

GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that a meeting of the Board will be held on Monday, September 1, 2008 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2008 and its publication and considering the payment of an interim dividend.

By Order of the Board

YUNG Mei Yee

Company Secretary

Hong Kong, August 20, 2008

As at the date of this announcement, the Board of the Company comprises three independent non-executive directors, namely, Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Dr. LEE Peng Fei, Allen, one non-executive director, Professor LEUNG Kwok and two executive directors, namely, Dr. LAU Kwok Kuen, Peter and Mr. MAH Chuck On, Bernard.