

GIORDANO
GIORDANO INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 709)

RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that Mr. AU Man Chu, Milton (“Mr. Au”), an Independent Non-Executive Director of the Company, retired by rotation at the annual general meeting of the Company held on May 14, 2008 and ceased to be a member of the Audit Committee of the Company. Mr. Au did not offer himself for re-election as a Director of the Company due to his other commitments.

Mr. Au has confirmed that he has no disagreement with the Board and there is no matter relating to his retirement that needs to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its appreciation to Mr. Au for his valuable contributions to the Company during his tenure of service.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, May 14, 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; and three executive directors, namely, Dr. LAU Kwok Kuen, Peter, Mr. FUNG Wing Cheong, Charles and Mr. MAH Chuck On, Bernard.