

GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

FORM OF PROXY FOR THE SPECIAL GENERAL MEETING TO BE HELD ON AUGUST 13, 2008

I/We ^(note 1) _____ of _____
 _____ being the registered holder(s) of ^(note 2) _____ shares
 of HK\$0.05 each in the capital of Giordano International Limited (the “Company”), **HEREBY APPOINT** ^(note 3)
 the chairman of the meeting or _____ of
 _____ as
 my/our proxy to attend for me/us and on my/our behalf at the Special General Meeting of the Company (the
 “Meeting”) to be held at Block B, 3rd Floor, Tin On Industrial Building, 777-779 Cheung Sha Wan Road,
 Kowloon, Hong Kong on Wednesday, August 13, 2008 at 9:30 a.m., or at any adjournment thereof, for the
 purposes of considering and, if thought fit, passing, with or without modifications, the Ordinary Resolutions
 as set out in the notice convening the Meeting and at the Meeting (or at any adjournment thereof) to vote for
 me/us and in my/our name(s) in respect of the Ordinary Resolutions as hereunder indicated or, if no such
 indication is given, as my/our proxy thinks fit.

RESOLUTIONS	FOR ^(note 4)	AGAINST ^(note 4)
1. Ordinary Resolution no. 1 as set out in the notice of the Meeting.		
2. Ordinary Resolution no. 2 as set out in the notice of the Meeting.		
3. Ordinary Resolution no. 3 as set out in the notice of the Meeting.		

Dated this _____ day of _____ 2008

Signature(s) ^(note 5) _____

Notes:

1. Please insert full name(s) and address(es) in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of shares of HK\$0.05 each in the capital of the Company to which this form of proxy relates and registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, strike out the words “the chairman of the meeting or” and insert the full name and address of the proxy desired in the space provided. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR THE RESOLUTION, TICK IN THE APPROPRIATE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST THE RESOLUTION, TICK IN THE BOX MARKED “AGAINST”.** Failure to tick the box will entitle your proxy to cast your vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment of a resolution put to the Meeting.
5. This form of proxy must be signed by you or your attorney duly authorized in writing or, in the case of a corporation, must be either under its seal or under the hand of an officer or attorney duly authorized.
6. In order to be valid, this form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrars in Hong Kong, Tricor Abacus Limited, at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for holding the Meeting or any adjournment thereof (as the case may be).
7. Where there are joint holders of any share of the Company, any one of such persons may vote at the Meeting, either personally or by proxy, in respect of such share as if he were solely entitled thereto; but if more than one of such joint holders are present at the Meeting personally or by proxy, that one of the said persons so present whose name stands first on the Register of Members of the Company in respect of such share shall alone be entitled to vote in respect thereof.
8. Your proxy need not be a shareholder of the Company.
9. Completion and deposit of this form of proxy will not preclude you from attending and voting at the Meeting if you so wish. In the event that you, having lodged this form of proxy, attend the said Meeting, this form of proxy will be deemed to have been revoked.