

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

CLOSURE OF REGISTER OF MEMBERS

NOTICE IS HEREBY GIVEN that the register of members of Giordano International Limited (the “Company”) will be closed on Tuesday, September 16, 2008 and Wednesday, September 17, 2008. During this period, no transfer of shares of the Company will be registered.

In order to qualify for the interim and special interim dividends, all transfer documents accompanied by the relevant share certificates must be lodged with 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 for registration no later than 4:30 p.m. on Friday, September 12, 2008.

By Order of the Board
YUNG Mei Yee
Company Secretary

Hong Kong, September 2, 2008

As at the date of this announcement, the board of directors 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.