

GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the “Board”) of Giordano International Limited (the “Company”) is pleased to announce that Professor LEUNG Kwok (“Professor Leung”) has been appointed as a Non-executive Director and a member of the Audit Committee of the Company with effect from July 1, 2008.

Professor Leung, aged 50, is a member of the Compensation Committee of the Company. He was the Board Advisor and provided consulting services to the Group for more than 20 years. Professor Leung received his Ph.D. in Psychology from University of Illinois, Urbana-Champaign, U.S.A. He holds a chair in management at the City University of Hong Kong. In addition to his international reputation for his scholarly work, he has extensive consulting experience with a wide range of organizations and government departments in Hong Kong and Mainland China.

Save as disclosed above, Professor Leung does not have any relationship with any directors, senior management or substantial shareholders of the Company nor hold any other position with the Company and other members of the Group. As at the date of this announcement, he does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Professor Leung has not entered into any service contract with the Company. Pursuant to the Bye-Laws of the Company, Professor Leung will hold office until the next general meeting of the Company when he shall be eligible for re-election for a term of three years. Thereafter, he shall be subject to retirement by rotation and re-election in accordance with the Bye-Laws of the Company. He will be paid an annual director’s fee of HK\$275,000 which is determined with reference to his responsibilities with the Company and prevailing market conditions.

Professor Leung did not hold any directorship in other listed public companies in the last three years. Professor Leung has confirmed that there is no information which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited nor any other matter relating to his appointment that needs to be brought to the attention of the shareholders of the Company.

The Company takes this opportunity to welcome Professor Leung to join the Board as a Non-executive Director.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, July 2, 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 three executive directors, namely, Dr. LAU Kwok Kuen, Peter, Mr. FUNG Wing Cheong, Charles and Mr. MAH Chuck On, Bernard.