

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

**CHANGE OF BOOK CLOSURE PERIOD AND DIVIDEND PAYMENT DATE**

Reference is made to the announcement of interim results for the six months ended June 30, 2008 of Giordano International Limited (the “Company”) dated September 1, 2008. The board of directors (the “Board”) of the Company announces that the period for closure of register of members of the Company will be changed to September 16, 2008 and September 17, 2008 instead of September 11, 2008 and September 12, 2008. In order to qualify for the interim and special interim dividends (the “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 September 12, 2008. Accordingly, the Dividends will be payable to shareholders of the Company on or about September 23, 2008 instead of September 18, 2008.

By Order of the Board  
**YUNG Mei Yee**  
*Company Secretary*

Hong Kong, September 1, 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.