

GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON AUGUST 13, 2008

The Board announces that on August 13, 2008, the Company held the SGM at which all the Resolutions set out in the notice of the SGM dated July 21, 2008 were duly passed by way of poll.

Reference is made to the announcement dated June 30, 2008 and the circular (the “Circular”) dated July 21, 2008 of Giordano International Limited (the “Company”). Capitalized terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

POLL RESULTS OF THE SGM

The board of directors of the Company (the “Board”) announces that on August 13, 2008, the Company held the special general meeting (the “SGM”) at which all the ordinary resolutions set out in the notice of the SGM dated July 21, 2008 (the “Resolutions”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		FOR	AGAINST
1.	To approve, confirm and ratify the sale and purchase agreement (the “Agreement”) dated June 27, 2008 and entered into among the Company, Gloss Mind Holdings Limited and Mr. Cheung Kwok Leung in relation to the disposal of 4,238,808 ordinary shares in the issued share capital of Placita Holdings Limited (the “Disposal”), the Put Option and the Call Option and the transactions contemplated under the Agreement.	721,638,338 (100%)	0 (0%)

ORDINARY RESOLUTIONS		No. of Votes (approximate %)	
		FOR	AGAINST
2.	To approve, confirm and ratify the two manufacturing licence agreements (the “New Manufacturing Agreements”) dated June 27, 2008 entered into between Giordano Limited, a wholly-owned subsidiary of the Company and Placita Holdings Limited; and to authorize the directors to do, approve and transact all things which they may in their discretion consider to be necessary or desirable in connection with the New Manufacturing Licence Agreements provided that the annual cap in respect of the aggregate value of all purchases under the New Manufacturing Licence Agreements and the Previous Manufacturing Licence Agreements shall not exceed the new cap amounts set out in the Circular.	721,638,338 (100%)	0 (0%)
3.	To re-elect Professor LEUNG Kwok as a director of the Company.	719,941,538 (99.76%)	1,696,800 (0.24%)

The full text of the Resolutions is set out in the notice of the SGM dated July 21, 2008.

As at the date of the SGM, the total number of Shares entitling the Independent Shareholders to attend and vote for or against the Resolutions No. 1 and No. 2 proposed at the SGM was 1,491,646,518, which was the total issued share capital of the Company as at the date of the SGM. Gloss Mind Holdings Limited, Mr. Cheung Kwok Leung and their respective associates (as defined in the Listing Rules) have no interest in the Shares as at the date of the SGM. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolution No. 3 proposed at the SGM was 1,491,646,518, which was the total issued share capital of the Company as at the date of the SGM. There was no Shareholder who was entitled to attend and to vote only against the Resolutions.

Tricor Abacus Limited, branch share registrars of the Company in Hong Kong, acted as the scrutineers at the SGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, August 13, 2008

As at the date of this announcement, the Board 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.