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

DATE OF BOARD MEETING

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, November 10, 2009 for the purpose of, among other matters, approving the unaudited 2009 third quarter operations update of the Company and its subsidiaries for the nine months ended September 30, 2009 and its publication.

By Order of the Board
YUNG Mei Yee
Company Secretary

Hong Kong, October 29, 2009

As at the date of this announcement, the directors of the Company are:
Executive directors: Dr. LAU Kwok Kuen, Peter and Mr. MAH Chuck On, Bernard;
Non-executive director: Professor LEUNG Kwok; and
Independent non-executive directors: Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Dr. LEE Peng Fei, Allen.