

**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 Thursday, March 26, 2009 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended December 31, 2008 and its publication and considering the recommendation of a final dividend.

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

Hong Kong, March 16, 2009

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.