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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 Thursday, May 7, 2009 for the purpose of, among other matters, approving the unaudited 2009 first quarter operations update of the Company and its subsidiaries for the three months ended March 31, 2009 and its publication.

By Order of the Board
YUNG Mei Yee
Company Secretary

Hong Kong, April 24, 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.