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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, August 27, 2009 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2009 and its publication and considering the payment of an interim dividend.

By Order of the Board
YUNG Mei Yee
Company Secretary

Hong Kong, August 17, 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.