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GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON JUNE 3, 2009

The Board announces that on June 3, 2009, the Company held its AGM at which all the Resolutions set out in the notice of the AGM dated April 22, 2009 were duly passed by way of poll.

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that on June 3, 2009, the Company held its annual general meeting (the “AGM”) at which all the ordinary resolutions set out in the notice of the AGM dated April 22, 2009 (the “Resolutions”) were duly passed by way of poll. The poll results in respect of the Resolutions were as follows:

RESOLUTIONS		No. of Votes (approximate %)	
		For	Against
1.	To receive and adopt the audited financial statements and the reports of the directors and auditor for the year ended December 31, 2008.	585,358,919 (100%)	0 (0%)
2.	To declare a final dividend for the year ended December 31, 2008.	586,932,919 (100%)	0 (0%)
3.	(i) To re-elect Mr. MAH Chuck On, Bernard as a director.	586,932,919 (100%)	0 (0%)
	(ii) To re-elect Dr. LEE Peng Fei, Allen as a director.	586,932,919 (100%)	0 (0%)
4.	To re-appoint PricewaterhouseCoopers as the auditor and to authorize the directors to fix its remuneration.	583,532,919 (99.42%)	3,400,000 (0.58%)
5.	To grant a general mandate to the directors to issue shares in the Company.	500,066,919 (85.20%)	86,866,000 (14.80%)
6.	To grant a general mandate to the directors to repurchase shares in the Company.	406,922,737 (99.26%)	3,053,070 (0.74%)

As more than 50% of the votes cast were in favor of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

As at the date of the AGM, the issued share capital of the Company was 1,491,646,518 shares, which was the total number of shares entitling the holders to attend and vote for or against all the Resolutions proposed at the AGM. There was no restriction on any shareholders of the Company to cast votes on any of the proposed Resolutions at the AGM.

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

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, June 3, 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.