

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 23, 2007 for the purpose of, among other matters, approving the announcement of the interim results of the Company and its subsidiaries for the six months ended June 30, 2007 and considering the payment of an interim dividend.

By Order of the Board
YUNG Mei Yee
Company Secretary

Hong Kong, August 13, 2007

As at the date of this announcement, the Board of the Company comprises four independent non-executive directors, namely, Mr. AU Man Chu, Milton, Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi and Dr. LEE Peng Fei, Allen; and three executive directors, namely, Mr. LAU Kwok Kuen, Peter, Mr. FUNG Wing Cheong, Charles and Mr. MAH Chuck On, Bernard.