

**GIORDANO**  
**GIORDANO INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

(Stock Code: 709)

**CHANGE OF COMPANY SECRETARY**

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that Ms. Yiu Yuen Wah, Christiana (“Ms. Yiu”) has tendered her resignation as company secretary of the Company with effect from November 28, 2006 for personal reasons. Ms. Yiu has confirmed that she has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of her resignation.

The Board also announces that Ms. Yung Mei Yee (“Ms. Yung”) has been appointed as the company secretary of the Company in place of Ms. Yiu with effect from November 28, 2006. Ms. Yung is a Fellow of The Institute of Chartered Secretaries and Administrators (UK) and The Hong Kong Institute of Chartered Secretaries.

The Board would like to express its gratitude to Ms. Yiu for her contributions to the Company.

By order of the Board  
**Lau Kwok Kuen, Peter**  
*Chairman*

Hong Kong, November 27, 2006

*As at the date of this announcement, the Board 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.*

Please also refer to the published version of this announcement in The Standard.