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GIORDANO
GIORDANO INTERNATIONAL LIMITED
(Incorporated in Bermuda with limited liability)
(Stock Code: 709)

**CHANGE OF COMPANY SECRETARY AND
AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces that Ms. YUNG Mei Yee (“Ms. Yung”) has resigned as the company secretary and authorized representative of the Company with effect from March 22, 2010. Ms. Yung has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. IO Cheuk Kei, Rudy (“Mr. Io”) has been appointed as the company secretary and authorized representative of the Company with effect from March 22, 2010.

Mr. Io, who is currently the Chief Financial Officer of the Group, joined on January 4, 2010. Mr. Io is a fellow member of the Hong Kong Institute of Certified Public Accountants and a member of The Canadian Institute of Chartered Accountants.

The Board would like to take this opportunity to express its gratitude to Ms. Yung for her valuable contributions to the Company during her tenure of service.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, March 19, 2010

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.