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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. CHUNG Siu Lai (“Ms. Chung”) has resigned as the company secretary of the Company with effect from March 1, 2011. Ms. Chung 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. NG Wai Man (“Mr. Ng”) has been appointed as the company secretary of the Company in place of Ms. Chung with effect from March 1, 2011. Mr. Ng is an associate 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. Chung for her contributions to the Company.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, February 28, 2011.

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; and
Independent non-executive directors: Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi,
Dr. LEE Peng Fei, Allen and Professor LEUNG Kwok.