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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 Mr. NG Wai Man (“Mr. Ng”) has resigned as the Company Secretary of the Company with effect from September 13, 2013. Mr. Ng has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board is also pleased to announce the appointment of Mr. Mark Alan LOYND (“Mr. Loynd”) as the Company’s General Counsel and Company Secretary with effect from September 13, 2013. Mr. Loynd, aged 35, graduated from the University of Wales Aberystwyth in the United Kingdom with a Honours Degree in Law and from the City University of Hong Kong with both a Master of Arts Degree in Arbitration and Dispute Resolution as well as a Postgraduate Certificate in Laws. Mr. Loynd is a Member of the Chartered Institute of Arbitrators in London and is also admitted as a Barrister in Hong Kong. He possesses over 12 years of experience in handling regulatory and compliance matters for listed companies, mergers and acquisitions, joint ventures and other commercial law affairs, as well as labour and maritime law issues.

The Board would like to express its gratitude to Mr. Ng for his contributions to the Company and wishes to take this opportunity to extend its welcome to Mr. Loynd for his new appointment.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, September 13, 2013

As at the date of this announcement, the Directors of the Company are:

Executive Directors: Dr. LAU Kwok Kuen, Peter and Mr. Ishwar Bhagwandas CHUGANI;

Non-executive Directors: Mr. CHENG Chi Kong, Adrian and Mr. CHAN Sai Cheong; and

Independent Non-executive Directors: Dr. Barry John BUTTIFANT, Mr. KWONG Ki Chi, Professor LEUNG Kwok and Mr. Simon Devilliers RUDOLPH.