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**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 Tuesday, March 3, 2015 for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended December 31, 2014 and its publication and considering the recommendation of a final dividend.

By Order of the Board  
**LAU Kwok Kuen, Peter**  
*Chairman*

Hong Kong, February 16, 2015

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, Mr. Dominic Leo Richard IRWIN and Mr. CHAN Ka Wai;  
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.