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

**CHANGE OF GROUP CHIEF FINANCIAL OFFICER, COMPANY SECRETARY
AND AUTHORIZED REPRESENTATIVE**

The board of directors (the “Board”) of Giordano International Limited (the “Company”) announces the resignation of Mr. IO Cheuk Kei, Rudy (“Mr. Io”) as the Group Chief Financial Officer, Company Secretary and Authorized Representative of the Company with effect from August 1, 2010. Mr. Io 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 also announces that Mr. Dominic Leo Richard IRWIN (“Mr. Irwin”) has been appointed as the Group Chief Financial Officer of the Company in place of Mr. Io with effect from August 1, 2010. Mr. Irwin has 25 years’ experience in accounting and financial management working in industry and government in both Hong Kong and the United Kingdom. He holds a bachelor degree from the University of Liverpool and is an Associate of The Chartered Institute of Management Accountants in the UK.

The Board further announces that Ms. CHUNG Siu Lai (“Ms. Chung”) has been appointed as Company Secretary of the Company with effect from August 1, 2010. Ms. Chung 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 Mr. Io for his contributions to the Company and extend its warmest welcome to Mr. Irwin and Ms. Chung.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, July 30, 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; and
Independent non-executive directors: Mr. Barry John BUTTIFANT, Mr. KWONG Ki Chi,
Dr. LEE Peng Fei, Allen and Professor LEUNG Kwok.