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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 Thursday, August 13, 2015 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2015 and its publication and considering the payment of an interim dividend.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, July 29, 2015

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

Executive Directors: Dr. LAU Kwok Kuen, Peter, Mr. Ishwar Bhagwandas CHUGANI, Mr. Dominic Leo Richard IRWIN and Mr. CHAN Ka Wai;

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

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