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GIORDANO

GIORDANO INTERNATIONAL LIMITED

(Incorporated in Bermuda with limited liability)

(Stock Code: 709)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON MAY 27, 2016

POLL RESULTS

At the Annual General Meeting (“AGM”) of Giordano International Limited (“the Company”) held on May 27, 2016, a poll was demanded by the Chairman for voting on each of the proposed resolutions (the “Resolutions”) as set out in the notice of the AGM dated April 26, 2016. The Company is pleased to announce the results of the poll, which are as follows:

RESOLUTIONS		NO. OF VOTES (approximate %)	
		FOR	AGAINST
1.	To receive and adopt the audited financial statements and the reports of the Directors and Auditor for the year ended December 31, 2015.	586,602,683 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended December 31, 2015.	587,106,683 (100.00%)	0 (0.00%)
3.	(i) To re-elect Mr. Ishwar Bhagwandas CHUGANI as an Executive Director.	584,164,696 (99.50%)	2,941,987 (0.50%)
	(ii) To re-elect Dr. Barry John BUTTIFANT as an Independent Non-executive Director.	559,566,861 (95.31%)	27,539,822 (4.69%)
	(iii) To re-elect Mr. Simon Devilliers RUDOLPH as an Independent Non-executive Director.	586,156,939 (99.84%)	949,744 (0.16%)
	(iv) To re-elect Professor WONG Yuk (alias, HUANG Xu) as an Independent Non-executive Director.	586,156,939 (99.84%)	949,744 (0.16%)
4.	To re-appoint PricewaterhouseCoopers as the Auditor and to authorize the Directors to fix its remuneration.	587,106,683 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue shares in the Company.	495,031,563 (84.32%)	92,075,120 (15.68%)
6.	To grant a general mandate to the Directors to repurchase shares in the Company.	586,950,683 (100.00 %)	0 (0.00%)

As more than 50% of the votes cast were in favour of each of the above Resolutions, all the Resolutions were duly passed as ordinary resolutions by the shareholders of the Company at the AGM.

Notes:

- (1) Number of shares entitling the holder to attend and vote on all the Resolutions at the AGM: 1,570,394,518 shares.
- (2) Number of shares entitling the holder to attend and abstain from voting in favour as set out in Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”) at the AGM: Nil.
- (3) Number of shares of holders that are required under the Listing Rules to abstain from voting: Nil.
- (4) Tricor Abacus Limited, branch share registrar of the Company in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking in respect of the Resolutions.

By Order of the Board
LAU Kwok Kuen, Peter
Chairman

Hong Kong, May 27, 2016

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

Executive Directors: Dr. LAU Kwok Kuen, Peter, Mr. Ishwar Bhagwandas CHUGANI and Dr. 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, Professor WONG Yuk (alias, HUANG Xu) and Mr. Simon Devilliers RUDOLPH.