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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 11, 2016 for the purpose of, among other matters, approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and its publication and considering the payment of an interim dividend.

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

Hong Kong, July 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.