

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

Shareholders' Communication Policy

1. Purpose

The Company is committed to enhancing long-term shareholder value through regular communication with individual and institutional shareholders (the "Shareholders").

2. Policy

The Company strives to ensure that all public information of the Company are readily accessible by Shareholders and made available in a timely manner. The Company sets out in this Policy the framework that it has put in place to promote effective communication with Shareholders so as to enable them to engage actively with the Company and exercise their rights as shareholders in an informed manner.

3. Channels for shareholder communication

3.1. Shareholders' meetings

The general meetings of the Company, including annual general meetings and other general meetings, are the primary forums for communication with Shareholders and for Shareholders' participation.

The Company encourages Shareholders to participate in and vote at the general meetings. Shareholders who are unable to attend such meetings are encouraged to appoint proxies to attend and vote on their behalf.

Notices of general meetings and the accompanying papers are provided within a prescribed time prior to the meetings on the websites of the Company and Hong Kong Exchanges and Clearing Limited ("HKEx"), and by post to those Shareholders who have elected to receive a hard copy version of such communication.

3.2. Financial and other reports

The Company issues operations update on a quarterly basis and/or financial reports on a half yearly basis and produces interim and annual reports in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“SEHK”) and other applicable laws and regulations (the “Regulatory Requirements”). Press conferences are held to announce the interim and annual performance results.

From time to time, the Company communicates other information to Shareholders by way of announcement and/or circular, in compliance with the Regulatory Requirements or when necessary to keep Shareholders apprised of major developments.

3.3. Corporate website

In addition to a dedicated “Investor Relations” section in the Company websites which the quarterly operations update, interim and annual reports, announcements and circulars of the Company are posted as soon as practicable following their release to SEHK, press releases are posted.

Shareholders may elect to receive certain shareholder communication (such as the notices of general meetings and accompanying papers, circulars, interim and annual reports) from the Company by post.

3.4. Communication with the investment community

Investor/analysts briefings and conference calls, one-on-one meetings and special presentations (both domestic and international), media interviews etc will be available on a regular basis.

4. Shareholder feedbacks

Shareholders may direct questions, request for information and provide comments and suggestions to Directors or management of the Company at any time. Such questions, requests and comments can be addressed to the Company Secretary or Investor Relations Department by mail to 5th Floor, Tin On Industrial Building, 777-779 Cheung Sha Wan Road, Kowloon, Hong Kong or by email to investorrelations@giordanogroup.com.

5. Shareholder privacy

The Company recognises the importance of Shareholders' privacy and will not disclose Shareholders' information without their consents unless required by law to do so.

6. Information of a competitive nature

The Company will make every attempt to provide accurate, timely and relevant information to Shareholders but it recognizes that it cannot release every and all information at all times due to competitive reasons. Some information of this nature can and will be released in due course once the competitive risks have been minimized or have passed.

Hong Kong, March 21, 2012.