

**GIORDANO**

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**GIORDANO INTERNATIONAL LIMITED**

(Incorporated in Bermuda with limited liability)

5th Floor, Tin On Industrial Building,

777-779 Cheung Sha Wan Road,

Kowloon, Hong Kong.

Tel: (852) 2746 5168

Fax: (852) 2785 0343 / 2370 8864

<http://www.giordano.com.hk>

**BY COURIER**

June 30, 2003

Securities and Exchange Commission  
Office of International Corporate Finance,  
450 Fifth Street, N.W.,  
Washington, D.C. 2054  
U.S.A.

**GIORDANO INTERNATIONAL LIMITED**

**File No. 82-3780**



03024240

Dear Sirs,

**Re : Giordano International Limited – Sec File No. 82-3780**

**SUPPL**

We enclose the press announcement in respect of the resignation of Mr. William Garrett Bennett as a non-executive director of the Company for filing with your office.

Yours faithfully,  
For and on behalf of  
**GIORDANO INTERNATIONAL LIMITED**

Alice Leung  
Company Secretary

Encl.

LA/vs

**PROCESSED**

**JUL 11 2003**

**THOMSON  
FINANCIAL**

*dlw 7/2*

The Standard Monday, June 30, 2003

**GIORDANO**

**GIORDANO INTERNATIONAL LIMITED**

*(Incorporated in Bermuda with limited liability)*

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The Board of Directors ("Board") of Giordano International Limited ("Company") announces that Mr. William Garrett Bennett will resign as a non-executive director of the Company with effect from July 1, 2003.

The Board would like to take this opportunity to thank Mr. William Garrett Bennett for his past valuable contribution and services to the Company.

By Order of the Board  
**LAU KWOK KUEN, PETER**  
*Chairman*

Hong Kong, June 30, 2003

香港經濟日報

2003年6月30日 星期一

**GIORDANO**

**佐丹奴國際有限公司**

*(於百慕達註冊成立之有限公司)*

**非執行董事辭任**

佐丹奴國際有限公司(「本公司」)董事會(「董事會」)謹此宣布，William Garrett Bennett 先生將由二零零三年七月一日辭任本公司之非執行董事。

董事會謹此向William Garrett Bennett先生於任內為本公司作出之寶貴貢獻及服務致以謝意。

承董事會命  
主席  
劉國權

香港，二零零三年六月三十日