

GAY GIANO  
INTERNATIONAL  
**GAY GIANO INTERNATIONAL GROUP LIMITED**  
*(Incorporated in Bermuda with limited liability)*  
**(Stock Code: 686)**

**NOTIFICATION OF BOARD MEETING**

The Board of Directors (the “Board”) of Gay Giano International Group Limited (“the Company”) hereby announces that a meeting of the Board will be held at Suites 701-701, 7/F., Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, N.T. on Friday, 12th December 2008 at 4:00 p.m. for the following purposes:

1. to consider and approve the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008;
2. to consider and approve the draft announcement for the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2008 and the draft 2008 interim report to be published in accordance with the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited;
3. to consider the declaration of an interim dividend, if any;
4. to consider the closure of the register of members, if necessary; and
5. to transact any other business, if any.

By Order of the Board  
**Gay Giano International Group Limited**  
**Wong Pak Lam, Louis**  
*Chairman*

Hong Kong, 1st December 2008

*As at the date of this announcement, the directors of the Company is comprised of seven directors, of which four are executive directors, namely Mr. Wong Pak Lam Louis, Mr. Wong Kwong Lung Terence, Mr. Lam Ho Fai and Ms. Lin Xiayang and three are independent non-executive directors, namely Mr. Chan Ka Ling Edmond, Mr. Lo Wa Kei Roy and Mr. Ching Kwok Ho Samuel.*