

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

APPOINTMENT OF EXECUTIVE DIRECTOR

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The Board is pleased to announce that Ms. Lin Xiayang has been appointed as executive director of the Company, with effect from 6 October 2008.

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The board of directors (the “Board”) of Gay Giano International Group Ltd. (the “Company”) is pleased to announce that Ms. Lin Xiayang (“Ms. Lin”) has been appointed as executive director of the Company, with effect from 6 October 2008.

Ms. Lin Xiayang, aged 49. Ms. Lin has studied in South China Normal University, Sun Yat-sen University and Hong Kong Baptist University since 1978 and obtained a Bachelor of Philosophy and a Master of Business Administration. Ms. Lin had served as the deputy director of policy research office and administrative committee office of Shantou Special Economic Zone, the deputy director of economic committee of Shantou and the chairman of Shantou Industrial Assets Management Co., Ltd. Since 2004, Ms. Lin has served as the chairman and general manager of Guangdong Kaili Tianren Investment Co., Ltd. Ms. Lin has 20 years of extensive experience in corporate management, merger and acquisition, assets management and restructuring.

There is no service contract entered into between the Company and Ms. Lin. Ms. Lin has not been appointed for a specific term and will hold office until terminated by either party giving notice in writing to the other party. As at the date of this announcement, Ms. Lin’s remunerations has not been fixed but will be determined by the Board with reference to her duties and responsibilities within the Company, the Company’s remuneration policy and the prevailing market conditions.

Save as disclosed above, as at the date of this announcement, Ms. Lin (i) does not have any relationship with any other director, senior management, substantial or controlling shareholder of the Company; (ii) does not have any interests in the Shares within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any directorship in any other listed public companies nor did they hold any such directorship during the last three years preceding the date of this announcement.

Save as disclosed above, as at the date of this announcement, the Board is not aware of any other matters relating to the proposed re-election of Ms. Lin that need to be brought to the attention of the Shareholders, nor was there any information in relation to Rule 13.51(2)(h) to (v) of the “Rules Governing the Listing of Securities” of The Stock Exchange of Hong Kong Limited that needs to be brought to the attention of the Shareholders.

By Order of the Board
GAY GIANO INTERNATIONAL GROUP LIMITED
Wong Pak Lam, Louis
Chairman

Hong Kong, 3 October 2008

As at the date of this announcement, the executive directors of the Company are Mr. Wong Pak Lam, Louis, Mr. Wong Kwong Lung, Terence and Mr. Lam Ho Fai and the independent non-executive directors of the Company are Mr. Chan Ka Ling, Edmond, Mr. Ching Kwok Ho, Samuel, and Mr. Lo Wa Kei, Roy.