

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 701-702, Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, N.T., Hong Kong on July 22, 2008 at 4:00 p.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2008 and to consider the payment of final dividend, if any, for the year ended 31 March 2008.

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

Hong Kong, July 10, 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. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.