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**TIME INFRASTRUCTURE HOLDINGS LIMITED**

**太益控股有限公司\***

*(Formerly known as GAY GIANO INTERNATIONAL GROUP LIMITED)*

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 686)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Time Infrastructure Holdings 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, Hong Kong on 24 April 2009 at 4:00 p.m. for the purpose of, inter alia, approving the final results of the Company and its subsidiaries for the nine months ended 31 December 2008 and its publication and considering the payment of a final dividend, if any.

By order of the Board  
**Time Infrastructure Holdings Limited**  
**Leung Yuk Lun, Eric**  
*Company Secretary*

Hong Kong, 14 April 2009

As at the date of this announcement, the Executive Directors are Mr. Wong Pak Lam, Louis (*Chairman*), Ms. Lin Xia Yang ( *Chief Executive Officer*), Mr. Wong Kwong Lung, Terence, Mr. Lam Ho Fai, Mr. Gu Zhi Hao and the Independent Non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.

\* *For identification purpose only*