

GAY GIANO
INTERNATIONAL
GAY GIANO INTERNATIONAL GROUP LIMITED
(Incorporated in the 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, 7/F., Grandtech Centre, 8 On Ping Street, Siu Lek Yuen, Shatin, N.T. on Monday, 24th December 2007 at 11:00 a.m. for the purpose of considering and approving the Company’s interim results for the six months ended 30th September 2007 and transacting any business.

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

Hong Kong, 12th December 2007

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. Wong Kin Tung and the independent non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Ching Kwok Ho, Samuel, and Mr. Lo Wa Kei, Roy.