GAY GIANO
INTERNATIONAL

GAY GIANO INTERNATIONAL GROUP LIMITED

(Incorporated in Bermuda with limited liability)

(Stock code: 686)

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board of directors (the "Board") of Gay Giano International Group Limited (the "Company") is pleased to announce that Ms. To Ming Oi, Wendy ("Ms. To") was appointed as a non-executive director of the Company and will effect from January 1, 2006.

Ms. To, aged 43, has over 10 years working experience in merchandising and retail management.

There is a service contract entered into between the Company and Ms. To for a term of 1 year commencing from January 1, 2006, and will continue thereafter until terminated by not less than one months' notice in writing served by either party to the other. According to the terms of the service contract, Ms. To is entitled to the monthly salary of HK$20,000 without any bonus payment, which is determined in reference with her duties and responsibilities with the Company. Ms. To shall hold office until the next following annual general meeting of the Company and shall then be subject to retirement and eligible for re-election at that meeting.

Ms. To has not held any directorship in any company listed on the Stock Exchange of Hong Kong Limited (the "Stock Exchange") in the last three years. As at the date of this announcement, Ms. To currently does not hold any position with the Company or its subsidiaries.

Ms. To is the spouse of Mr. Cheung Sing Chi, a substantial shareholder of the Company within the meaning of Part XV of the Securities and Futures Ordinance (the "SFO"), who is also the younger brother of Ms. Cheung Yin Sheung, Subraina, the Chairman of the Company ("Ms. Cheung"). Therefore, Ms. To is the sister-in-law of Ms. Cheung and Mr. Tong Kwong Fat, the director of the Company and the spouse of Ms. Cheung. Save as disclosed above, Ms. To does not have any relationship with any director, senior management, substantial shareholders or controlling shareholders of the Company.

Within the meaning of the SFO, Ms. To is deemed to be interested in 120,000,000 ordinary shares of the Company which held by Gay Giano (BVI) Limited ("Gay Giano (BVI)"), 72.5% of its shares held by Mr. Cheung Sing Chi. Save as disclosed above, Ms. To does not has any interest or short position in shares, underlying shares or debentures of the Company or any of its associated corporations.

Save as disclosed above, there are no other matters concerning the appointments of Ms. To that need to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to take this opportunity to express their warm welcome to Ms. To for her appointment.

By Order of the Board
Cheung Yin Sheung, Subraina
Chairman

Hong Kong, December 30, 2005

As at the date of this announcement, the executive directors of the Company are Ms. Cheung Yin Sheung, Subraina, Mr. Tong Kwong Fat and Ms. Yung Wing Sze, Vivian and the independent non-executive directors are Mr. Chan Ka Ling, Edmond, Mr. Tsang Wai Kit and Mr. Lo Wa Kei, Roy.

Please also refer to the published version of this announcement in the China Daily.