

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 27, 2007 at 12:30 p.m. for the purpose of approving, inter alia, the final results of the Company and its subsidiaries for the year ended 31 March 2007 and to consider the payment of final dividend, if any.

By Order of the Board

Gay Giano International Group Limited

Cheung Yin Sheung, Subraina

Chairman

Hong Kong, July 17, 2007

As at the date of this announcement, the executive Directors are Ms. Cheung Yin Sheung, Subraina, Mr. Tong Kwong Fat, Ms. Yung Wing Sze, Vivian; the non-executive Director is Ms. To Ming Oi, Wendy; and the independent non-executive Directors are Mr. Chan Ka Ling, Edmond, Mr. Lo Wa Kei, Roy and Mr. Ching Kwok Ho, Samuel.