



## **GAY GIANO INTERNATIONAL GROUP LIMITED**

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 686)**

### **CHANGE OF SECRETARY**

The board of directors (the "Board") of Gay Giano International Group Limited (the "Company") wish to announce that Mr. TING Lam Kwai, James ("Mr. Ting") was appointed as the secretary of the Company. Mr. LEE Kwong Yiu ("Mr. Lee") has tendered his resignation as secretary of the Company. All the above changes were effective from 31 March 2005.

Mr. Ting is an associate member of Association of Chartered Certified Accountants. He also holds a higher diploma in accountancy and is a graduate of the Association of Accounting Technicians. Mr. Ting is the financial controller of the Company.

The Board of the Company hereby confirms that there is no matter in relation to Mr. Lee's resignation as secretary of the Company that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited or the shareholders of the Company.

The Board of the Company would like to take this opportunity to express its warm welcome to Mr. Ting for his appointment and to express its gratitude to Mr. Lee for his past valuable contributions.

*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.*

By Order of the Board  
**Cheung Yin Sheung, Subraina**  
*Chairman*

Hong Kong, 1 April 2005

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