

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearing	ng Limited		
	Gamma Group Limited	1	
Date Submitted 07 / 12	/ 2009		
I. Movements in Authorised Share Cap	ital		
1. Ordinary Shares			
(1) Stock code : 164 Descri	iption:	N/A	<u> </u>
	No. of ordinary shares	Par value (HKD)	Authorised share capital (HKD)
Balance at close of preceding month	15,000,000,000	0.01	150,000,000
Increase/(decrease)	0		0
Balance at close of the month	15,000,000,000	0.01	150,000,000
(2) Stock code : N/A Descr	iption:	N/A	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

30 / 11 / 2009

N/A

Stock code : N/A Descr	iption:	N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	<u>N/A</u>	N/A	
3. Other Classes of Shares				
Stock code : N/A Descr	iption:	N/A	<u> </u>	
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
	N/A		N/A	

N/A

N/A

150,000,000

Balance at close of the month

Total authorised share capital at the end of the month (HKD):

II. Movements in Issued Share Capital

	No. of ordina	ry shares	No of preference	No. of other classes
	(1)	(2)	shares	of shares
Balance at close of preceding month	2,813,181,490	N/A	N/A	N/A
Increase/ (decrease) during the month	54,500,000	N/A	N/A	N/A
Balance at close of the month	2,867,681,490	N/A	N/A	N/A

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the l	Issuer)					
Particulars of share option scheme including EGM					No. of new shares of issuer issued during the month pursuant	No. of new shares of issuer which may be issued pursuant thereto		
approval date		Movement durin	ng the month			as at close of the mont		
(dd/mm/yyyy) and —			8					
class of shares			G 11 1					
issuable	Granted	Exercised	Cancelled	Lapsed				
1. Share option								
scheme								
(24 / 24 / 2022)								
(24 / 04 / 2002)	0	54 500 000	0	0	£4.500.000	215 000 000		
ordinary shares	0	54,500,000	0	0	54,500,000	315,000,000		
(Note 1)								
2. N/A								
(/ /)								
shares	N/A	<u>N/A</u>	<u>N/A</u>	N/A	N/A	N/A		
(Note 1)								
3. N/A								
(/ /)								
shares	N/A	N/A	N/A	N/A	N/A	N/A		
(Note 1)								
		То	· ·	ary shares)	54,500,000			
				ce shares)	N/A			
			(O	ther class)	N/A			
Total funds raised dur	ing the month	from exercise of	f	<i>c</i> 20	22.000			
options (HKD)				6,3	22,000			

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)				
2. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price						
EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
	N/A	N/A	N/A	N/A	N/A	N/A
(/ /) Stock code (if listed) Class of shares issuable (Note 1)	IVA	IVA	IVA	IVA	IVA	IVA
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)				
4. N/A						
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date						-
(if applicable) (dd/mm/yyyy)	(/ /)				
		Total		nary shares)		
				ence shares) Other class)		
			(1	Onici ciass)	N/A	

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	,	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A	_					
	<u></u>					
-		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)	N/A	N/A	N/A	IN/A		N/A
Class of shares						
issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy))	(/ /)					
2. N/A	(/ /)					
	<u> </u>					
	<u> </u>					
Stock code (if listed)	N/A	N/A	<u>N/A</u>	<u>N/A</u>	<u>N/A</u>	N/A
Class of shares						
issuable (Note 1)						
Subscription price EGM approval date						
(if applicable)						
(dd/mm/yyyy)	(/ /)	,				
3. N/A	,					
	N/A	N/A	N/A	N/A	N/A	N/A
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date (if applicable)						
(dd/mm/yyyy)	(/ /)					
4. N/A						
	_					
		N/A	N/A	N/A	N/A	N/A
Stock code (if listed)						
Class of shares issuable (<i>Note 1</i>)						
Subscription price		<u></u>				
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
			Total C. (Ordin		0	_
				nce shares) Other class)	N/A N/A	
			(0		1 N/ /A	- -

For Main Board and GEM listed issuers
Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	particulars including EGM approval date (dd/mm/yyyy),	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
if ar	oplicable, and class of shares issuable:		
1.	N/A		
	(/ /)		
_	shares (Note 1)	N/A	N/A
2	N/A		
_			
_			
-		NT/A	3. T/A
-	shares (Note 1)	N/A	N/A
3.	N/A		
-			
-			
_	(/ /)		
_	shares (Note 1)	N/A	N/A
	Total D. (Ordinary shares)	0	
	(Preference shares)	N/A	
	(Other class)	N/A	

Otl	ner Movements i	in Issued Share Capital				
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Type of Issue		Class of shares issuable			-
			(Note 1)			
1.	Rights issue	At price : State currency	Issue and allotment date : (/ (dd/mm/yyyy)	′/)		
			LOW approvar date.	′ /)	1	
			(dd/mm/yyyy)		N/A	<u>N/A</u>
			Class of shares issuable			
		Stata	(Note 1)	/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (/ (dd/mm/yyyy)	′ ,		
			EGM approval date: (/ (dd/mm/yyyy)	′ /)		
			(44, 1111) 33337		N/A	N/A
			Class of shares issuable (Note 1)			
3.	Placing	At price : State currency	Issue and allotment date : (/ (dd/mm/yyyy)	′/)		
			EGIT approvar date.	′ /))	
			(dd/mm/yyyy)		N/A	<u>N/A</u>
			Class of shares issuable			
			(Note 1)			
4.	Bonus issue		Issue and allotment date : (/ (dd/mm/yyyy)	/ /))	
			Zoni approvar auto.	/)	
			(dd/mm/yyyy)		N/A	<u>N/A</u>

For Main Board and GEM listed issuers

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency ——	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
						10/11	14/73
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	NT/A	DI/A
						<u>N/A</u>	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	27/4	27/4
						N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	_ Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A

			Fo	or Main	Board and C		
					No. of r shares issuer iss during monti pursua theret	of sued the h ant	No. of new shares of issuer which may be issued pursuant thereto as at close of the
	Type of Issue						month
			Class of shares issuable — (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	/ /)		
			LOWI approvar date.	/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares issuable				
10.	Other (Please specify)	At price : State currency	(Note 1) Issue and allotment date: (dd/mm/yyyy)	/ /)		
			EGM approval date: (dd/mm/yyyy)	/ /		N/A	N/A
			Total E. (Ordinary	shares)		N/A	
			(Preference (Other	shares) er class)		N/A N/A	
Te	otal increase / (dec	rease) in ordinary shares du	uring the month (i.e. Total of A to E):	(1)		54,500,000
					(2)		N/A
To	otal increase / (dec	rease) in preference shares	during the month (i.e. Total of A to	E):			N/A

N/A

Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):

(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)

Remarks (if any):
The number of issuable shares of the Share Options have been adjusted pursuant to the Bonus Issue passed on
the Special General Meeting on 19 October 2009
Submitted by: HO Chi Ho
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Title: Director
(Director, Secretary or other duly authorised officer)
Notes:
1. State the class of shares (e.g. ordinary, preference or other).

If there is insufficient space, please append the prescribed continuation sheet.

2.