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China Gamma Group Limited

中國伽瑪集團有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 164)

DATE OF BOARD MEETING

The board of directors (the “**Board**”) of China Gamma Group Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held at Unit 3411, 34/F., COSCO Tower, Grand Millennium Plaza, 183 Queen’s Road Central, Hong Kong on Wednesday, 24 November 2010 at 11:00 a.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2010 and recommendation of interim dividend (if any).

By order of the Board

China Gamma Group Limited

Ho Chi Ho

Executive Director

Hong Kong, 12 November 2010

As at the date of this announcement, the executive director of the Company is Mr. Ho Chi Ho; the non-executive directors of the Company are Mr. Ma Kwok Hung, Warren and Mr. Chow Siu Ngor; and the independent non-executive directors of the Company are Mr. Wong Hoi Kuen, Edmund, Mr. Chan Chi Yuen and Mr. Hung Hing Man.