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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)

Suspension of Trading

At the request of China Gamma Group Limited (the “**Company**”), trading in the shares of the Company will be suspended with effect from 10:53 a.m. on Friday, 18 December 2009 pending the release of an announcement which is price sensitive in nature.

By order of the Board

China Gamma Group Limited

Chan Chun Lam

Company Secretary

Hong Kong, 18 December 2009

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.