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## **China Gamma Group Limited**

### **中國伽瑪集團有限公司**

**(formerly known as Premium Land Limited 上海策略置地有限公司\*)**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 164)**

## **CHANGE OF COMPANY NAME AND STOCK SHORT NAME**

The Board is pleased to announce that the change of name of the Company from “Premium Land Limited” to “China Gamma Group Limited” and the adoption of the Chinese name “中國伽瑪集團有限公司” as secondary name of the Company have become effective on 19 October 2009.

The stock short names for trading in the Shares on the Stock Exchange will be changed from “PREMIUM LAND” to “CHINA GAMMA” in English and from “上海策略置地” to “中國伽瑪” in Chinese with effect from 18 November 2009. The stock code of the Company remains unchanged.

Reference is made to the announcements of China Gamma Group Limited (formerly known as Premium Land Limited) (the “**Company**”) dated 21 September 2009 and 19 October 2009 and the circular of the Company dated 25 September 2009 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise stated.

### **CHANGE OF COMPANY NAME**

The Board is pleased to announce that the change of name of the Company from “Premium Land Limited” to “China Gamma Group Limited” and the adoption of the Chinese name “中國伽瑪集團有限公司” as secondary name of the Company to replace the Chinese name “上海策略置地有限公司” (which was adopted for identification purpose only) have become effective on 19 October 2009. The approval by the Registrar of Companies in Bermuda of the Change of Company Name has been obtained. The certificate of incorporation on change of name and the certificate of secondary name have been issued by the Registrar of Companies in Bermuda on 30 October 2009.

On 11 November 2009, the Registrar of Companies in Hong Kong has issued the certificate of registration of change of corporate name of Non-Hong Kong Company under Part XI of the

Companies Ordinance confirming that the Company has been registered under the name of “China Gamma Group Limited 中國伽瑪集團有限公司” with effect from that date.

Accordingly, all pre-conditions in respect of the Change of Company Name have been satisfied.

### **CHANGE OF STOCK SHORT NAME**

The stock short names for trading in the Shares on the Stock Exchange will be changed from “PREMIUM LAND” to “CHINA GAMMA” in English and from “上海策略置地” to “中國伽瑪” in Chinese with effect from 18 November 2009. The stock code of the Company remains unchanged.

### **SHARE CERTIFICATES**

The Change of Company Name will not affect any of the rights of the Shareholders of the Company. Any new share certificates of the Company will be issued in the new name of the Company. All existing share certificates in issue bearing previous names of the Company will continue to be evidence of title to the Shares and will continue to be valid for trading, settlement, delivery and registration for the same number of Shares under the new Company name. Accordingly, there will not be any arrangement for free exchange of the existing share certificates of the Company for the new share certificates bearing the new name of the Company.

### **CHANGE OF WEBSITE OF THE COMPANY**

The Board also announces that the website of the Company for the purpose of publishing Listing Rules-related announcements and other documents is changed from “<http://finance.thestandard.com.hk/en/0164premiumland/>” to “<http://finance.thestandard.com.hk/en/0164chinagamma/>”.

By order of the Board  
**China Gamma Group Limited**  
**Ho Chi Ho**  
*Executive Director*

Hong Kong, 13 November 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.*

*\* For identification purposes only*