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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)**

### **NOTICE OF BOARD MEETING**

The Board of Directors (the “Board”) of China Gamma Group Limited (the “Company”) hereby announces that a meeting of the Board will be held on Monday, 9 May 2011 at 11:00 a.m., for the purpose of, among other matters, approving the final results of the Company and its subsidiaries for the year ended 31 March 2011 and considering the recommendation on the payment of a final dividend (if any).

By order of the Board

**China Gamma Group Limited**

**Ho Chi Ho**

*Executive Director*

Hong Kong, 26 April 2011

*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.*