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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)**

### **POLL RESULT OF THE SPECIAL GENERAL MEETING**

<p>The Board is pleased to announce that at the SGM held on 8 September 2011, the ordinary resolution as set out in the notice of SGM was duly passed by the Shareholders by way of poll.</p>
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Reference is made to the circular (the “Circular”) and the notice of SGM (the “Notice”) of China Gamma Group Limited (the “Company”), both dated 24 August 2011 in relation to the Acquisition. Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

The Board is pleased to announce that at the SGM held on 8 September 2011, the ordinary resolution as set out in the Notice (the “Ordinary Resolution”) was duly passed by the Shareholders by way of poll.

As at the date of the SGM, there were a total of 3,223,181,490 Shares entitling the Shareholders to attend and vote for or against the Ordinary Resolution at the SGM. No Shareholder was required to abstain from voting on the Ordinary Resolution and no Shareholder was entitled to attend and vote only against the Ordinary Resolution at the SGM.

Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer in respect of the poll at the SGM.

The poll result in respect of the Ordinary Resolution is as follows:

Ordinary Resolution	Number of votes (%)		
	For	Against	Total
To approve the Sale and Purchase Agreement dated 11 May 2011 entered into between Beijing Gamma Corporate Management Limited and Mr. Hu Zhengzhi in relation to the Acquisition and the transactions contemplated thereunder	978,333,905 (100%)	0 (0%)	978,333,905 (100%)

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed.

By order of the Board  
**China Gamma Group Limited**  
**Chan Chun Lam**  
*Company Secretary*

Hong Kong, 8 September 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, Mr. Chan Chi Yuen and Mr. Hung Hing Man.*