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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)

CHANGE OF COMPANY'S WEBSITE

The board of directors of China Gamma Group Limited (the “**Company**”) hereby announces that the website of the Company will be changed from <http://finance.thestandard.com.hk/en/0164chinagamma> to <http://www.aplushk.com/clients/00164chinagamma/index.html> with effect from 30 December 2011.

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

Hong Kong, 29 December 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.