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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 RESULTS OF ANNUAL GENERAL MEETING

<p>The Board is pleased to announce that at the AGM, all ordinary resolutions as set out in the notice of the AGM dated 3 June 2011 were duly passed by way of poll.</p>
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The board of directors (the “Board”) of China Gamma Group Limited (the “Company”) is pleased to announce that at the annual general meeting of the Company held on Monday, 22 August 2011 (the “AGM”), all ordinary resolutions as set out in the notice of the AGM dated 3 June 2011 were duly passed by way of poll.

As at the date of the AGM, the number of issued shares of the Company was 3,223,181,490 shares, being the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. None of the existing shareholders were required to abstain from voting at the AGM. There were no restrictions on any shareholders to cast votes on the resolutions proposed at the AGM.

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 AGM.

Results of the poll are set out as follows:

Ordinary Resolutions		Number of votes (%)		
		For	Against	Total
Ordinary Business				
(1)	To receive and consider the audited financial statements and the reports of the directors and auditors for the year ended 31 March 2011.	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
(2)	(a) To re-elect Mr. Chow Siu Ngor as director;	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
	(b) To re-elect Mr. Hung Hing Man as director; and	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
	(c) To authorize the board of directors to fix the remuneration of directors.	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
(3)	To re-appoint Messrs. Ting Ho Kwan & Chan as auditors and to authorize the board of directors to fix their remuneration.	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
Special Business				
(4)	To grant a general mandate to the directors to allot, issue and deal with additional shares not exceeding 20% of the existing issued share capital of the Company.	1,837,074,155 (99.63%)	6,775,560 (0.37%)	1,843,849,715 (100%)
(5)	To grant a general mandate to the directors to repurchase shares in the capital of the Company representing up to 10% of its existing issued share capital.	1,843,849,715 (100%)	0 (0%)	1,843,849,715 (100%)
(6)	To extend the general mandate granted to the directors to issue shares by the number of shares repurchased.	1,837,074,155 (99.63%)	6,775,560 (0.37%)	1,843,849,715 (100%)
(7)	To approve the adoption of new share option scheme and the termination of existing share option scheme.	1,837,074,715 (99.63%)	6,775,000 (0.37%)	1,843,849,715 (100%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 22 August 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.