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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 of the Company will be held at Suite 2602, 26/F., Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong on Wednesday, 9 November 2011 at 11:00 a.m. for the purpose of, among other matters, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 September 2011 and recommendation of interim dividend (if any).

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

Hong Kong, 28 October 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.