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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 PRINCIPAL PLACE OF BUSINESS

The board of directors (the “Board”) of China Gamma Group Limited (the “Company”) is pleased to announce that the principal place of business of the Company in Hong Kong will be changed to Suite 2602, 26/F., Sino Plaza, 255-257 Gloucester Road, Causeway Bay, Hong Kong with effect from 20 October 2011.

There is no change in the respective general telephone and facsimile numbers of the Company. All shareholders and members of the public are kindly asked to take note of the Company’s aforesaid change in address.

By Order of the Board

Chan Chun Lam

Company Secretary

Hong Kong, 11 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.