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## **GAMMA LOGISTICS CORPORATION**

**伽瑪物流集團\***

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8310)**

### **CHANGE OF DIRECTORS, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE AND CHANGE IN THE COMPOSITION OF BOARD COMMITTEE**

The Board announces the following changes with effect from 1 April 2014:

1. Ms. Leung has resigned as an executive Director;
2. Mr. Hung has resigned as an independent non-executive Director, chairman and member of remuneration committee, members of audit committee and nomination committee of the Board;
3. Mr. Luk Chi Shing, an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Board;
4. Mr. Chui has resigned as the company secretary of the Company and has ceased to act as the Authorised Representative and the chairman and member of the Legal Compliance Committee; and
5. Mr. Lam has been appointed as the company secretary of the Company, the Authorised Representative and the chairman and member of the Legal Compliance Committee.

\* For identification purposes only

## CHANGE OF DIRECTORS

The board (“**Board**”) of directors (each, a “**Director**”) of Gamma Logistics Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) is pleased to announce that with effect from 1 April 2014:

1. Ms. Leung Wai Ching (“**Ms. Leung**”) has resigned as an executive Director due to devotion to the operational works in the Group. After her resignation, she continuously holds directorships in major subsidiaries of the Company; and
2. Mr. Hung Chiu Shing, Wilson (“**Mr. Hung**”) has resigned as an independent non-executive Director, chairman and member of remuneration committee, members of audit committee and nomination committee of the Board due to his further career development.

Ms. Leung and Mr. Hung confirmed that they have no disagreement with the Board and there is no matter in respect of his/her resignation that ought to be brought to the attention of the shareholders of the Company.

## CHANGE IN THE COMPOSITIONS OF BOARD COMMITTEES

Furthermore, following the resignation of Mr. Hung, Mr. Luk Chi Shing, an independent non-executive Director, has been appointed as the chairman of the remuneration committee of the Board with effect from 1 April 2014.

## CHANGE OF COMPANY SECRETARY, AUTHORISED REPRESENTATIVE AND THE CHAIRMAN OF THE LEGAL COMPLIANCE COMMITTEE

Mr. Chui Kark Ming (“**Mr. Chui**”) has resigned as the company secretary of the Company and has ceased to act as an authorised representative of the Company (the “**Authorised Representative**”) under the Rule 5.24 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on The Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), and the chairman and member of the legal compliance committee of the Company (the “**Legal Compliance Committee**”).

Mr. Lam Wing Tai (“**Mr. Lam**”) has been appointed as the company secretary of the Company with effect from 1 April 2014. He studied accounting at the Australian National University and obtained a Bachelor of Commerce degree in 1991. Mr. Lam is a member of both the CPA Australia and the Hong Kong Institute of Certified Public Accountants.

In addition, Mr. Lam has been appointed as the Authorised Representative and the chairman and member of the Legal Compliance Committee with effect from the same date as mentioned above.

The Board would like to take this opportunity to express its gratitude to Ms. Leung, Mr. Hung and Mr. Chui for their valuable contributions to the Company during their tenure of office and warmly welcome Mr. Lam to join the Company.

By order of the Board  
**Gamma Logistics Corporation**  
**Lo Wong Fung**  
*Chairman*

Hong Kong, 28 March 2014

*As at the date of this announcement, the Board comprises the following members:*

*Executive Directors*

Mr. Lo Wong Fung  
*(Chairman)*  
Mr. Lo Ka Man  
Ms. Leung Wai Ching  
Mr. Yang Yue Xia  
Mr. Jiang Tan Shan

*Non-executive Director*

Mr. Ho Chi Ho

*Independent Non-executive  
Directors*

Mr. Lam Ying Hung, Andy  
Mr. Zschiesche Gustav  
Mr. Hung Chiu Shing,  
Wilson  
Mr. Luk Chi Shing

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the website of the Stock Exchange at [www.hkexnews.hk](http://www.hkexnews.hk). This announcement will also be published on the Company's website at [www.gamma-corporation.com](http://www.gamma-corporation.com).*