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## **GAMMA LOGISTICS CORPORATION**

**伽瑪物流集團\***

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

**(Stock code: 8310)**

### **RESIGNATION OF ONE OF THE JOINT AUDITORS**

This announcement is made by Gamma Logistics Corporation (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.50(4) 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 board (the “**Board**”) of directors (the “**Directors**”) of the Company hereby announces that LKY China resigned as one of the joint auditors of the Group with effect from 8 January 2015. The Board was informed by LKY China that they have resigned as one of the joint auditors of the Group as they were unable to reach agreement with the Company on the level of the proposed audit fee in relation to the annual audit for the year ended 31 December 2014. Mazars CPA Limited will remain as the sole auditor of the Group and to hold office until the conclusion of the next annual general meeting of the Company.

LKY China confirmed in writing that there are no other matters in connection with its resignation that needs to be brought to the attention of the shareholders of the Company. The Board has confirmed that there are no matters or circumstances in respect of the resignation of LKY China as one of the joint auditors of the Group which should be brought to the attention of the shareholders of the Company and save for annual audit fee as disclosed above, there are no other disagreements or outstanding matters between the Company and LKY China.

The Board confirmed that LKY China has not commenced any audit work on the accounts of the Group for the year ended 31 December 2014. The Board believes that the resignation of LKY China as one of the joint auditors of the Group will not have any significant impact on the annual audit for the year ended 31 December 2014.

*\* For identification purpose only*

The Board would like to take this opportunity to express its gratitude to LKY China for its professional services and support rendered to the Group in the past.

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

Hong Kong, 9 January 2015

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

<i>Executive Directors</i>	<i>Non-executive Director</i>	<i>Independent Non-executive Directors</i>
Mr. Lo Wong Fung ( <i>Chairman</i> )	Mr. Ho Chi Ho	Mr. Luk Chi Shing
Mr. Lo Ka Man		Mr. Zhang Fangmao
Mr. Yang Yue Xia		Mr. Wang Zongbo
Mr. Jiang Tan Shan		

*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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of 7 days from the date of its publication and on the Company’s website at [www.gamma-corporation.com](http://www.gamma-corporation.com).*