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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 COMPANY SECRETARY
AND
AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of China Gamma Group Limited (the “Company”) announces that Mr. Chan Chun Lam (“Mr. Chan”) has tendered his resignation as the company secretary of the Company, an authorised representative as required under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”), and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance (Chapter 32 of the Laws of Hong Kong) (the “Companies Ordinance”) with effect from 28 May 2013.

Mr. Chan has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation of the above positions that needs to be brought to the attention of the shareholders of the Company.

The Board is pleased to announce that Mr. Lau Hok Yuk (“Mr. Lau”) has been appointed as the company secretary of the Company, an authorised representative as required under Rule 3.05 of the Listing Rules, and an authorised representative of the Company for the acceptance of service of process and notices in Hong Kong under the Companies Ordinance with effect from 28 May 2013.

Mr. Lau, aged 47, holds a Master Degree of Business Administration from the University of Strathclyde in the United Kingdom. He is a Fellow Certified Public Accountant and a Fellow of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants in the United Kingdom. He is also a Chartered Financial Analyst in the United States of America, an associate member of the Taxation Institution of Hong Kong as well as a Certified Tax Advisor. Mr. Lau has over 20 years of working experience in the areas of financial control, corporate finance, business development and administration, legal and compliance, procurement and logistics, trading, investor relationship and human resources.

The Board would like to take this opportunity to welcome Mr. Lau for his new appointment and express its appreciation and gratitude to Mr. Chan for his contribution to the Group during his tenure of office as company secretary.

By order of the Board
China Gamma Group Limited
Wong King Shiu, Daniel
Executive Director

Hong Kong, 27 May 2013

As at the date of this announcement, the executive director of the Company is Mr. Wong King Shiu, Daniel; 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.