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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)

**ESTABLISHMENT OF A NOMINATION COMMITTEE
AND
APPOINTMENTS TO THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of China Gamma Group Limited (the “**Company**”) is pleased to announce that the Board has passed a resolution to establish a nomination committee (the “**Nomination Committee**”) with written terms of reference, which will be effective from 27 March 2012.

The members of the Nomination Committee shall comprise such Directors appointed by the Board. The Board has appointed Mr. Wong King Shiu, Daniel (being an executive Director), Mr. Hung Hing Man, Mr. Wong Hoi Kuen and Mr. Chan Chi Yuen (each being an independent non-executive Director) as members of the Nomination Committee and Mr. Hung Hing Man has been appointed as the chairman of the Nomination Committee with effect from 27 March 2012.

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

Hong Kong, 27 March 2012

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.