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## **Golife Concepts Holdings Limited**

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

Stock Code: 8172

### **Notice of Board Meeting**

The board of directors (the “Board”) of Golife Concepts Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at 22/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on 14 August 2007 at 3:30 p.m. for the following purposes:

1. To consider and approve the unaudited consolidated results of the Group, comprising the Company and its subsidiaries, for the three months ended 30 June 2007 and approve the draft announcement of the interim results to be published on the GEM website;
2. To consider the payment of interim dividend, if any;
3. To consider the closure of the Register of Members, if necessary; and
4. To transact any other business.

By Order of the board of directors  
**Golife Concepts Holdings Limited**  
**MA Chi Ming**  
*Company Secretary*

Hong Kong, 31 July 2007

*As at the date of this announcement, the Board consists of Mr. LO Mun Lam Raymond and Ms. GOUW San Bo Elizabeth as Executive Directors and Ms. YU Wai Yin Vicky, Mr. Richard YEN and Mr. Duncan CHIU as Non-Executive Directors and Mr. LUM Pak Sum, Mr. SUM Chun Ho and Mr. WAN Kwok Pan as Independent Non-Executive Directors.*

*This announcement, for which the directors of the Company 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 Group. The directors of the Company, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief:– 1. the information contained in this announcement is accurate and complete in all material respects and not misleading; 2. there are no other matters the omission of which would make any statement in this announcement misleading; and 3. all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.*

*This announcement will be published on the GEM website on the “Latest Company Announcement” page for at least 7 days from the date of publication and on the website of the Company at [www.golife.com.hk](http://www.golife.com.hk).*