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Golife Concepts Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 4 OCTOBER 2007

The Board is pleased to announce that the ordinary resolutions regarding the Distribution Agreement, the Supplemental Agreement, the Continuing Connected Transactions and the cap amounts related thereto were duly passed by the Independent Shareholders by way of a poll at the EGM held on 4 October 2007.

Reference is made to the circular of the Company dated 18 September 2007. Capitalized terms used herein shall have the same meanings as defined in the said circular unless otherwise stated.

RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolutions regarding the Distribution Agreement, the Supplemental Agreement, the Continuing Connected Transactions and the cap amounts related thereto were duly passed by the Independent Shareholders by way of a poll at the EGM held on 4 October 2007.

Computershare Hong Kong Investor Services Limited, the share registrar of the Company in Hong Kong, was appointed as the scrutineer at the EGM for the purpose of vote-taking and the voting results are as follows:

Ordinary Resolutions	Number of votes cast (percentage of total number of votes cast)		Total number of votes cast
	For	Against	
1. To approve, ratify and confirm the Distribution Agreement, a copy of which is tabled before the meeting and marked "A" and initialed by the chairman of the meeting for identification purpose pursuant to which CRHK has agreed to grant exclusive rights to HK (Trading) to sell, market and distribute the Distribution Products and the Continuing Connected Transactions;	300,040,000 (100%)	0 (0%)	300,040,000
2. To approve, ratify and confirm the Supplemental Agreement, a copy of which is tabled before the meeting and marked "B" and initialed by the chairman of the meeting for identification purpose in relation to the maximum amount of the Distribution Products to be purchased by HK (Trading) and all the terms of transactions contemplated thereby;	300,040,000 (100%)	0 (0%)	300,040,000
3. To approve the proposed annual caps in relation to the Distribution Agreement for the 4 years ending 31 December 2011 of HK\$1,000,000, HK\$5,000,000, HK\$8,000,000 and HK\$8,000,000 respectively; and	300,040,000 (100%)	0 (0%)	300,040,000
4. To approve any one director of the Company (or if execution under the common seal of the Company was required, any two directors of the Company or any one director and the secretary of the Company) be and is (are) hereby authorised for and on behalf of the Company to sign and, where required, to affix the common seal of the Company to any documents, instruments or agreements and to do all such other things as any one director of the Company might deem necessary or expedient for the purpose of or in connection with the Distribution Agreement, the Supplemental Agreement and the Continuing Connected Transactions and all other documents necessary for completion of such agreements.	300,040,000 (100%)	0 (0%)	300,040,000

As at the date of the EGM, the Company had 1,247,001,488 shares in issue. Mr. Richard Yen and his associates abstained from voting for the resolutions at the EGM. The total number of shares held by the Independent Shareholders entitled to attend and vote for and against the ordinary resolutions was 1,187,001,488. There was no Shareholder who was entitled to attend the EGM but was only entitled to vote against the resolutions proposed at the EGM.

By Order of the Board
LO Mun Lam, Raymond
Executive Director

Hong Kong, 4 October 2007

As at the date of this announcement, the Board comprises three executive directors, namely Mr. LO Mun Lam, Raymond, Ms. GOUW San Bo Elizabeth and Mr. Richard YEN; two non-executive directors, namely Mr. Duncan CHIU and Ms. YU Wai Yin Vicky; and three independent non-executive directors, namely Mr. LUM Pak Sum, Mr. SUM Chun Ho and Mr. WAN Kwok Pan.

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 Group. The Directors, 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.