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Golife Concepts Holdings Limited
(Incorporated in the Cayman Islands with limited liability)
Stock Code: 8172

SUSPENSION OF TRADING

At the request of Golife Concepts Holdings Limited (the “**Company**”), trading of the shares in the Company has been suspended with effect from 9:30 a.m. on 30 January 2008 pending the release of an announcement in relation to the Rights Issue of the Company.

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

Hong Kong, 30 January 2008

As at the date of this announcement, the Board of directors of the Company 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 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.