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Golife Concepts Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Company's announcement dated 20 March 2008 in relation to Results Announcement for the year ended 31 December 2007 ("Results Announcement"). Capitalized terms used herein shall have the same meanings as defined in the said announcement unless otherwise stated.

The Board of Directors (the "Board") wishes to clarify the last paragraph of the Results Announcement dated 20 March 2008 concerning "Closure of register of members".

To entitle to attend and vote at the forthcoming annual general meeting of the Company, any changes in members should reach the Company's Shares Registrar and Transfer Office, Computershare Hong Kong Investor Services Limited ("Computershare"), on or before 4:30 p.m. on 20 May 2008.

Computershare's address is at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong.

By Order of the Board
GOUW San Bo, Elizabeth

Chief Executive Officer and Executive Director

Hong Kong, 25 March 2008

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 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.