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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 notice of extraordinary general meeting dated 8 March 2008 (the "**Notice**") in relation to the proposed extraordinary general meeting of the Company at which resolutions will be proposed to approve the conditional acquisition of shares in the issued share capital of and convertible bonds issued by Financere Solola. Capitalized terms used herein shall have the same meanings as defined in the Notice unless otherwise stated.

The board of directors (the "**Board**") of the Company wishes to clarify note 1 on page 2 of the Notice that due to typographical errors, the phrase "decided by a poll" at the end of the first sentence in that note was mistakenly stated and should be replaced with "decided by show of hands unless a poll is demanded".

This clarification does not affect any other information contained in the Notice.

By Order of the Board
GOUW San Bo, Elizabeth

Chief Executive Officer and Executive Director

Hong Kong, 28 March 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 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 Company's website www.golife.com.hk.