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Golife Concepts Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

NOTICE OF BOARD DIRECTORS' 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 Thursday, 8 May 2008 at 4:00 p.m. for the following purposes:–

1. To consider and approve the unaudited consolidated results of the Company and its subsidiaries for the three months ended 31 March 2008 and approve the draft announcement in respect of the first quarterly 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
GOUW San Bo Elizabeth

Chief Executive Officer and Executive Director

Hong Kong, 25 April 2008

As at the date hereof, 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 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.