



## **Golife Concepts Holdings Limited**

*(incorporated in the Cayman Islands with limited liability)*

(Stock Code: 8172)

### **CHANGE OF BOOK CLOSURE DATE**

Reference is made to the announcements of Golife Concepts Holdings Limited (the “Company”) in relation to the notice of the extraordinary general meeting dated 28 July 2008 (the “Notice”) and the circular of the Company dated 28 July 2008 (the “Circular”), in which the date for book closure of members of the Company has been proposed from Friday, 8 August 2008 to Monday, 11 August 2008, both days inclusive. Unless otherwise stated, capitalized terms used in this announcement shall bear the same meaning as those in the Notice and the Circular.

Owing to the issuance of typhoon signal No. 8 on 6 August 2008, all trading of shares in the Stock Exchange has been cancelled and the book closure date of register members of the Company shall be automatically postponed by the number of date being affected accordingly. In this regard, the period for book closure of register of members of the Company has been changed to Monday, 11 August 2008 to Tuesday, 12 August 2008, both days inclusive, during which period no transfer of shares of the Company will be registered.

In order to be eligible to attend and vote at the EGM, all transfers accompanied by the relevant share certificates must be lodged with the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at Shops 1712-16, 17/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 8 August 2008.

The date of EGM and the effective date of the Share Consolidation remain unchanged.

By Order of the Board  
**Ms. GOUW San Bo Elizabeth**  
*Chief Executive Officer and Executive Director*

Hong Kong, 7 August 2008

*As at the date of this announcement, the board of directors of the Company comprises two executive directors, namely, Ms. GOUW San Bo Elizabeth and Mr. Richard YEN; two non-executive directors, namely Mr. LO Mun Lam, Raymond and Mr. Duncan CHIU; 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 responsibilities, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that, to the best of their knowledge and belief: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption 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 Company’s website [www.golife.com.hk](http://www.golife.com.hk).*