

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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

DATE OF EXTRAORDINARY GENERAL MEETING

Reference is made to the announcement (the “**Announcement**”) of the Company dated 24 December 2008, the circular (the “**Circular**”), the accompanying form of proxy (the “**Proxy Form**”) and the notice of extraordinary general meeting (the “**Notice**”, together with the Announcement, the Circular and the Proxy Form, the “**Documents**”) of the Company dated 13 January 2009. Unless otherwise defined herein, terms used in this announcement shall have the same meanings as those defined in the Circular.

The Directors noted that there were errors in the Documents. Due to inadvertent mistake, it was erroneously stated in the Documents that the EGM will be held on Wednesday, 4 February 2009. The Directors wish to clarify that **the EGM should be held on Monday, 9 February 2009 and the original EGM scheduled for Wednesday, 4 February 2009 will not be held due to insufficient notice.** The revised Notice together with the revised Proxy Form will be despatched to the Shareholders on 16 January 2009.

The following is the expected timetable in relation to the Change of Domicile and the Capital Reorganisation:

EXPECTED TIMETABLE

2009

Latest time for lodging the form of proxy for the EGM. 4:30 p.m., 6 February

EGM 4:30 p.m., 9 February

The following events are conditional on the fulfilment of the conditions for the implementation of the Change of Domicile and the Capital Reorganisation:

Effective date for the Change of Domicile. on or after 16 March

Effective date of the Capital Reorganisation on or after 6 April

Further announcement will be made by the Company to notify the Shareholders of the dates relating to the Capital Reorganisation as and when appropriate.

By Order of the Board
Golife Concepts Holdings Limited
Gouw San Bo, Elizabeth
Chief Executive Officer and Executive Director

Hong Kong, 15 January 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Gouw San Bo, Elizabeth, Mr. Lai Hok Lim and Mr. Lee Chan Wah; one non-executive Director, namely Mr. Duncan Chiu; and three independent non-executive Directors, namely Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.

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.