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## **Golife Concepts Holdings Limited**

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

(Stock Code: 8172)

### **DELAY IN RESULTS ANNOUNCEMENT AND NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors of Golife Concepts Holdings Limited (the “**Company**”) wishes to inform shareholders of the Company that due to delayed submission of financial results by a subsidiary of the Company and that the Company needs more time to review the delayed financials and to prepare the audited consolidated results of the Company and its subsidiaries (the “**Group**”) for the year ended 31 December 2008 (the “**Final Results**”), announcement for the Final Results will be delayed to 10 March 2009.

Reference is made to the announcement of the Company dated 13 February 2009 in relation to the meeting of the Board which was originally scheduled on 25 February 2009. The Board hereby announces that the meeting of the Board is re-scheduled on 10 March 2009 at 4:00 p.m. at Unit 1611, 16/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong for the following purposes:

1. To consider and approve the Final Results of the Group and approve the draft announcement of the Final Results to be published on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;

4. To consider the time and venue of the forth coming general meeting of members of the Company;  
and
5. To transact any other business.

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

Hong Kong, 24 February 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](http://www.golife.com.hk).*