



## **Golife Concepts Holdings Limited**

*(Incorporated in the Cayman Islands and continued in Bermuda with limited liability)*

(Stock Code: 8172)

### **CLOSURE OF REGISTER OF MEMBERS**

NOTICE IS HEREBY GIVEN that the register of members of Golife Concepts Holdings Limited (the “**Company**”) will be closed from 16 April 2009 to 20 April 2009 (both days inclusive), during which period no transfer of shares of the Company can be registered.

In order to be eligible to attend and vote at the annual general meeting of the Company to be held on 20 April 2009, all transfers accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited at Rooms 1806-7, 18/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong not later than 4:30 p.m. on 15 April 2009.

By Order of the Board

**Golife Concepts Holdings Limited**

**GOUW San Bo, Elizabeth**

*Chief Executive Officer and Executive Director*

Hong Kong, 1 April 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 will remain on the GEM website on the “Latest Company Announcements” page for at least 7 days from the date of its posting and on the website of the Company at <http://www.golife.com.hk>.*