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GOLIFE CONCEPTS HOLDINGS LIMITED

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

(Stock Code: 8172)

(1) RESIGNATION OF DIRECTORS; (2) CHANGE IN CHIEF EXECUTIVE OFFICER AND COMPLIANCE OFFICER; AND (3) POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 20 APRIL 2009

The Board announces that Ms. Gouw San Bo Elizabeth and Mr. Duncan Chiu have retired at the AGM held on 20 April 2009 and did not offer themselves for re-election as executive Director and non-executive Director respectively due to their other business commitments which require more of their dedications.

Ms. Gouw has also tendered her resignation as the chief executive officer and compliance officer of the Company with effect from 20 April 2009 due to her retirement. Mr. Lai Hok Lim has been appointed as the chief executive officer and compliance officer of the Company in replacement of Ms. Gouw with effect from 20 April 2009.

The Board is also pleased to announce that at the AGM, all the proposed resolutions were duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “**Circular**”) of Golife Concepts Holdings Limited (the “**Company**”) and the notice (the “**Notice**”) of the annual general meeting dated 18 March 2009. Unless the context otherwise requires, terms defined in this announcement shall have the same meanings as those defined in the Circular.

RETIREMENT OF DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of the Company announces that Ms. Gouw San Bo Elizabeth (“**Ms. Gouw**”) and Mr. Duncan Chiu (“**Mr. Chiu**”) have retired and did not offer themselves for re-election as executive Director and non-executive Director respectively at the annual

general meeting of the Company held on 20 April 2009 (the “AGM”) due to their other business commitments which require more of their dedications.

Each of Ms. Gouw and Mr. Chiu confirmed that she/he has no claims whatsoever against the Company for fees, compensation for loss of office, remuneration, severance payments, pension, expenses or otherwise and there is no disagreement with the Board and there are no matters relating to her/his retirement that need to be brought to the attention of the shareholders of the Company (the “Shareholders”) or The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The Board would like to take this opportunity to express its sincere gratitude to Ms. Gouw and Mr. Chiu for their valuable contributions to the Company during the past years.

CHANGE OF CHIEF EXECUTIVE OFFICER AND COMPLIANCE OFFICER

Ms. Gouw has also tendered her resignation as the chief executive officer and compliance officer of the Company with effect from 20 April 2009 due to her retirement. Mr. Lai Hok Lim has been appointed as the chief executive officer and compliance officer of the Company in replacement of Ms. Gouw with effect from 20 April 2009.

RESULTS OF THE AGM

At the AGM, all proposed resolutions as set out in the Notice were taken by poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the AGM date, the total number of issued shares in the Company was 57,818,919 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the AGM. A total of 31,128,221 Shares were held by the Shareholders who attended and voted for or against the resolutions at the AGM. No Shareholder was entitled to attend and vote only against any resolutions at the AGM.

The Board is pleased to announce that all the proposed resolutions were duly passed by the Shareholders by way of poll at the AGM. The poll result in respect of the resolutions was as follows:

| Ordinary Resolutions | Number of Votes (%) | |
|--|----------------------------|----------------|
| | For | Against |
| 1. To receive and consider the audited consolidated financial statements and the reports of the Directors and the Company’s auditors for the year ended 31 December 2008 | 31,128,221 (100%) | 0 (0%) |
| 2. To re-elect Mr. Lai Hok Lim as executive Director | 31,128,221 (100%) | 0 (0%) |
| 3. To re-elect Mr. Lee Chan Wah as executive Director | 31,128,221 (100%) | 0 (0%) |

| Ordinary Resolutions | Number of Votes (%) | |
|---|----------------------|-----------|
| | For | Against |
| 4. To re-elect Mr. Yip Tai Him as independent non-executive Director | 31,128,221 (100%) | 0 (0%) |
| 5. To re-elect Mr. Law Yiu Sang Jacky as independent non-executive Director | 31,128,221 (100%) | 0 (0%) |
| 6. To authorise the Board to fix the Directors' remuneration | 31,128,221 (100%) | 0 (0%) |
| 7. To re-appoint Vision A. S. Limited as the Company's auditors and to authorise the Board to fix their remuneration | 31,128,221 (100%) | 0 (0%) |
| 8. To grant a general mandate to the Directors to allot, issue and deal with the Company's Shares | 31,128,221 (100%) | 0 (0%) |
| 9. To grant a general mandate to the Directors to repurchase the Company's Shares | 31,128,221 (100%) | 0 (0%) |
| 10. To add the nominal value of the Shares repurchased by the Company to the mandate granted to the directors under resolution numbered 8 | 31,128,221 (100%) | 0 (0%) |
| 11. To refresh the Scheme Mandate Limit of the Share Option Scheme | 31,128,221 (100%) | 0 (0%) |

As more than 50% of the votes were cast in favour of each of the resolutions, all the resolutions were duly passed as ordinary resolutions of the Company.

By Order of the Board
Golife Concepts Holdings Limited
Lai Hok Lim
Chairman

Hong Kong, 20 April 2009

As at the date of this announcement, the executive Directors are Mr. Lai Hok Lim and Mr. Lee Chan Wah; and the independent non-executive Directors are 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 responsibility, 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: (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 Announcements" page for at least 7 days from the date of its publication and on the Company's website www.golife.com.hk.