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## **Golife Concepts Holdings Limited**

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

*(Stock Code: 8172)*

### **EXTENSION OF CONDITIONS FULFILMENT DATE**

As the conditions contained in the Subscription Agreement remain to be satisfied as at the date hereof, Amazing Goal and Chung Chiu have agreed to extend the date for the fulfilment of the conditions under the Subscription Agreement to 31 August 2009.

Reference is made to the announcement (the “**Announcement**”) issued by the Company in relation to the very substantial disposal and connected transaction dated 29 January 2009. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Announcement.

As disclosed in the Announcement, completion of the Subscription is conditional on the fulfillment or waiver of certain conditions on or before 5:00 p.m. on 31 March 2009 or such later date as may be agreed between the parties. As the conditions contained in the Subscription Agreement remain to be satisfied as at the date hereof, Amazing Goal and Chung Chiu have agreed to extend the date for the fulfilment of the conditions under the Subscription Agreement to 31 August 2009.

The Directors (including the independent non-executive Directors) consider that such change to be fair and reasonable and in the interest of the Company and its shareholders as a whole and that the change will not lead to any material adverse impact to the Group.

Apart from the above, there have been no other changes to the terms and conditions of the Subscription Agreement.

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Lee Chan Wah**  
*Executive Director*

Hong Kong, 25 May 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 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).*