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GOLIFE CONCEPTS HOLDINGS LIMITED

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

(Stock Code: 8172)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 8 JUNE 2009

The Board is pleased to announce that at the SGM held on Monday, 8 June 2009, the ordinary resolution approving the Open Offer and matters related thereto was 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 special general meeting dated 14 May 2009. Unless the context otherwise requires, capitalized terms defined in this announcement shall have the same meanings as those defined in the Circular.

RESULTS OF THE SGM

At the SGM, the proposed resolution as set out in the Notice was voted by way of poll. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

As at the date of the SGM, the total number of issued shares in the Company was 69,378,919 Shares. As Kingston Securities Limited, holding an aggregate of 9,695,567 Shares (representing approximately 13.97% of the entire issued share capital of the Company) acts as the underwriter to the Open Offer and will receive an underwriting commission, it and its associates are required to be abstained from voting on the resolution proposed at the SGM in accordance with the GEM Listing Rules.

The total number of Shares entitling the independent Shareholders to attend and vote for or against the resolution at the SGM was 59,683,352 Shares, representing 86.03% of the total issued share capital of the Company. No shareholders are required to attend and vote only against the resolution proposed at the SGM.

A total of 30,612,654 Shares were held by the independent Shareholders who attended and was entitled to vote for or against the resolutions at the SGM. The Board is pleased to announce that the proposed resolution was duly passed by the Shareholders by way of poll at the SGM. The poll result in respect of the resolution was as follows:

	Ordinary Resolution	Number of Votes (%)	
		For	Against
1.	To approve the Open Offer and matters related thereto	30,612,654 (100%)	0 (0%)

As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as ordinary resolution of the Company.

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

Hong Kong, 8 June 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.