

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



GOLIFE CONCEPTS HOLDINGS LIMITED

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

(Stock Code: 8172)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 7 SEPTEMBER 2009

The Board is pleased to announce that all the proposed resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the SGM held on Monday, 7 September 2009.

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 of the Company both dated 12 August 2009 in connection with (i) the Proposed Alteration; (ii) the Refreshment of Scheme Mandate Limit; and (iii) the Change of Company Name. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

As at the date of the SGM, the issued share capital of the Company was 624,410,271 Shares. Mr. Cheung Pui Kay (“**Mr. Cheung**”), Win Win Fortune Limited (“**Win Win**”) and their respective associates, who were interested in 14,090,000 Shares, representing approximately 2.26% of the issue share capital of the Company, were required to abstain from voting on resolution no.1 at the SGM due to their interest in the Deed of Amendments. Accordingly, there were a total of 610,320,271 Shares entitling the Shareholders (the “**Independent Shareholders**”) other than Mr. Cheung, Win Win and their respective associates either in person, by their duly authorised representatives or by proxy to vote for or against the resolution no.1 at the SGM. The Board confirms that Mr. Cheung, Win Win and their associates had abstained from voting in respect of resolution no. 1 at the SGM.

Save as disclosed above, to the best of the Directors’ knowledge, belief and information, no Shareholders had material interests in the resolutions proposed at the SGM and were accordingly required to abstain from voting at the SGM approving the relevant resolutions. As such, the total number of Shares entitling the Shareholders to vote for or against the resolution no.2 and resolution no.3 either in person, by their duly authorised representatives or by proxy at the SGM were 624,410,271.

At the SGM, a poll was demanded by the chairman for voting on the proposed resolutions as set out in the Notice. The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the SGM for the purpose of vote-taking.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders (and the Independent Shareholders as regards the Proposed Alteration) by way of poll at the SGM. The poll results in respect of each of the resolutions were as follows:

Ordinary resolutions	Number of Votes (%)	
	For	Against
1. To approve the Deed of Amendments and the transactions contemplated thereunder.	395,628,756 (100%)	NIL (0%)
2. To approve the Refreshment of Scheme Mandate Limit.	395,628,756 (100%)	NIL (0%)

Special resolution	Number of Votes (%)	
	For	Against
3. To approve the Proposed Change of Company Name.	395,628,756 (100%)	NIL (0%)

As more than 50% of the votes were cast in favour of resolution no.1 and resolution no.2, and more than 75% of the votes were cast in favour of resolution no. 3, all the resolutions were duly passed at the SGM.

CHANGE OF NAME

As the special resolution on the Proposed Change of Company Name has been passed by the Shareholders, the Company will carry out the necessary registration and/or filing procedures in respect of the change of Company name with the Registrar of Companies in Bermuda and the Registrar of Companies in Hong Kong respectively. All existing certificates in issue bearing the existing name of the Company will continue to be evidence of title to the shares and will continue to be valid for trading, settlement, delivery and registration for the same number of shares under the new Company name. Further announcement will be made by the Company in relation to the effective date of the changes of name and stock short name of the Company.

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

Hong Kong, 7 September 2009

As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung and Mr. Lai Hok Lim 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 Announcement” page for at least 7 days from the date of publication and on the Company’s website www.golife.com.hk.