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## **GOLIFE CONCEPTS HOLDINGS LIMITED**

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

**(Stock Code: 8172)**

### **NOTICE OF SPECIAL GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that a special general meeting (the “**Meeting**”) of Golife Concepts Holdings Limited (the “**Company**”) will be held at Unit 1611, 16/F., Shun Tak Centre, West Tower, 168-200 Connaught Road Central, Hong Kong on Friday, 25 September 2009, at 11:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution with or without amendments as an ordinary resolution:

#### **ORDINARY RESOLUTIONS**

1. “**THAT:**

- (a) the agreement dated 8 August 2009 entered into between 北京莎瑪房地產開發有限公司 (Beijing Suoma Real Estate Development Company Limited \*\*) and 北京銀座興業房地產經紀有限公司 (Beijing Yinzuo Xingye Real Estate Agency Company Limited \*\*) in relation to the sale and purchase of 193 residential units and 186 car parking spaces located at No. 9 Gongyuan Xijie, Dongcheng District, Beijing, the PRC (the “**Agreement**”), a copy of marked “A” has been produced to the meeting and signed by the chairman of the meeting for the purpose of identification, and the transactions contemplated under the Agreement be and is hereby approved, confirmed and ratified;
- (b) the directors of the Company be and are hereby authorised to take all actions and sign, execute and deliver all such agreements, deeds, documents for and on behalf of the Company as the directors may consider necessary or desirable for the purpose of effecting or implementing the transactions contemplated under the Agreement;”

and as additional ordinary business to consider, and, if thought fit, pass the following resolutions as ordinary resolutions:

## ORDINARY BUSINESS

2. To re-elect Mr. Heung Wah Keung as executive Director; and
3. To authorise the board of Directors to fix the re-elected Director's remuneration.

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Lai Hok Lim**  
*Executive Director*

Hong Kong, 9 September 2009

*Registered office:*  
Clarendon House  
2 Church Street  
Hamilton HM 11  
Bermuda

*Head office and principal place of  
business in Hong Kong:*  
Unit 1611, 16/F  
Shun Tak Centre, West Tower  
168-200 Connaught Road Central  
Hong Kong

*Notes:*

1. A member of the Company entitled to attend and vote at the Meeting is entitled to appoint one or more proxies to attend and vote in his stead. A proxy can vote on a poll. A proxy need not be a member of the Company.
2. In order to be valid, the form of proxy must be duly completed and signed in accordance with the instructions printed thereon and deposited together with a power of attorney or other authority, if any, under which it is signed, or a notarially certified copy of such power or authority, at the office of the Company's Hong Kong branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17/F, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time appointed for holding the meeting or any adjournment thereof.
3. Completion and return of a form of proxy will not preclude a member from attending in person and voting at the above meeting or any adjournment thereof, should he so wish.

*\*\*:* English translation only

*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](http://www.golife.com.hk).*