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## **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 25 SEPTEMBER 2009**

The Board is pleased to announce that at the SGM held on 25 September 2009, the ordinary resolutions (a) approving the Agreement and the transactions contemplated thereunder; (b) to re-elect Mr. Heung Wah Keung as an executive Director; and (iii) to authorise the Board to fix the re-elected Director's remuneration 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 special general meeting dated 9 September 2009. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

At the SGM, the proposed resolutions as set out in the Notice were voted by way of poll. 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.

As at the date of SGM, the total number of issued shares in the Company was 624,410,271 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions at the SGM. There was no restriction on any Shareholders casting votes on any of the resolutions at the SGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders 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 Agreement and the transactions contemplated thereunder.	395,928,756 (100%)	0 (0%)
2. To re-elect Mr. Heung Wah Keung as an executive Director.	395,928,756 (100%)	0 (0%)
3. To authorise the Board to fix the re-elected Director's remuneration.	395,928,756 (100%)	0 (0%)

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

Hong Kong, 25 September 2009

*As at the date of this announcement, the executive Directors are Mr. Lai Hok Lim and Mr. Heung Wah Keung, 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 Group. 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 website of the Company at [www.golife.com.hk](http://www.golife.com.hk).*