



# GOLIFE CONCEPTS HOLDINGS LIMITED

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

## Form of Proxy for use at the Extraordinary General Meeting (“Meeting”) of Golife Concepts Holdings Limited to be held on 11 July 2008 (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of <sup>2</sup> \_\_\_\_\_  
of HK\$0.01 each of the abovenamed company **HEREBY APPOINT**<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (or any adjournment thereof) of the Company to be held at 11:00 a.m. on 11 July 2008 at 22nd Floor, Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	Ordinary Resolutions <sup>4</sup>	For <sup>5</sup>	Against <sup>5</sup>
1.	To approve:  (a) the terms of the Far East Subscription Agreement;  (b) the issue of the Far East Convertible Bonds and the allotment and issue of the Far East Convertible Shares pursuant to the terms of the Far East Subscription Agreement and the transactions contemplated thereunder; and  (c) all such other documents, instruments and agreements and all such acts or things deemed by the Directors to be incidental to, ancillary to or in connection with the matters contemplated in or relating to the Far East Subscription Agreement, the issue of the Far East Convertible Bonds and completion thereof as he/she/they may consider necessary, desirable or expedient.		
2.	To approve the refreshment of the general mandate to the Directors to allot, issue and deal with the Company’s Shares.		

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2008. Signatures(s)<sup>6</sup> \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint holders should be stated.
2. Please insert the number of Shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY.** The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
4. Please refer to the Notice of the Meeting dated 23 June 2008 for the full text of the ordinary resolutions. The ordinary resolutions to be approved at the Meeting will be voted by poll.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the Meeting which has been properly put to the Meeting.
6. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
7. In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
8. To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Room 1806-07, 18/F, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no less than 48 hours before the time for holding the Meeting.
9. Completion and delivery of this form of proxy will not preclude you from attending and voting at the Meeting if you so desire and in such event, this proxy form shall be deemed to be revoked.