



GFT HOLDINGS LIMITED

真樂發控股有限公司*

(incorporated in Bermuda with limited liability)

(stock code: 1003)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

The board of directors (the “Board”) of GFT Holdings Limited (the “Company”) announces that the principal place of business of the Company in Hong Kong will be changed to 10/F., 88 Gloucester Road, Wanchai, Hong Kong with effect from 1 January 2009.

By Order of the Board
GFT Holdings Limited
Lau Siu Mui
Company Secretary

Hong Kong, 29 December 2008

As at the date of this announcement, the Board comprises Mr. Ha Kee Choy, Eugene, Ms. Ma Wai Man, Catherine and Mr. Ng Kai Man as executive directors; and Mr. Cheng Yuk Wo, Mr. Chui Chi Yun, Robert and Ms. Leung Sau Fan, Sylvia as independent non-executive directors.

** for identification purpose only*