

*The Stock Exchange takes no responsibility for the contents of this announcement, makes no representation as to its accuracy or completeness and expressly disclaims 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 with limited liability)*  
(Stock Code: 8172)

**ANNOUNCEMENT**

The Board of Golife Concepts Holdings Limited is pleased to announce that all resolutions as set out in the notice of EGM contained in the Circular were duly passed at the EGM held on 8 February 2007.

The Board is pleased to announce that all resolutions as set out in the notice of EGM contained in the Circular were duly passed at the EGM held on 8 February 2007.

At the EGM, voting in respect of (i) accept resignation of auditor and (ii) appoint new auditor was conducted by show of hands. The results were unanimously passed.

This announcement is made by the order of the Board, the directors of which individually and jointly accept responsibility for the accuracy of this announcement.

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Leung Tak Wah**  
*Executive Director*

Hong Kong, 8 February 2007

*As at the date of this announcement, the board of directors of the Company comprises three executive directors, namely Messrs. Lo Mun Lam, Raymond, Leung Tak Wah and Ms. Yu Wai Yin, Vicky; two non-executive director, namely Messrs. Duncan Chiu, and Richard Yen; and three independent non-executive directors, namely Messrs. Wan Kwok Pan, Sum Chun Ho, and Lum Pak Sum.*

*This announcement, for which the directors of the Company 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 of the Company, 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.*