

*The Stock Exchange of Hong Kong Limited 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.*

*This announcement is for information purposes only and does not constitute an invitation or offer to acquire, purchase or subscribe for securities.*



## **Golife Concepts Holdings Limited**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8172)**

### **CHANGE OF VENUE OF AGM**

Venue of AGM has now been changed to Chater Room, 2/F Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong.

Date of AGM and resolutions to be put to shareholders at the AGM remain unchanged.

The Company has previously published a circular dated 17 April 2007 notifying the shareholders that the AGM would take place at 22/F., Wyndham Place, 40 Wyndham Street, Central, Hong Kong on 9 May 2007 at 11:00 a.m.

The Company wishes to notify the shareholders that the AGM will now be held at Chater Room, 2/F Mandarin Oriental Hong Kong, 5 Connaught Road, Central, Hong Kong at 10:00 a.m. The date of AGM and resolutions to be put to shareholders at the AGM remain unchanged.

A copy of this announcement will be dispatched to the shareholders.

By Order of the Board  
**LEUNG TAK WAH**  
*Executive Director*

Hong Kong, 30 April 2007

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

*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 Company's website and will remain on the GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication.*