



**Golife Concepts Holdings Limited**  
*(Incorporated in the Cayman Islands with limited liability)*  
(Stock Code: 8172)

## **NOTICE OF EXTRAORDINARY GENERAL MEETING**

**NOTICE IS HEREBY GIVEN** that the extraordinary general meeting of Golife Concepts Holdings Limited (the “**Company**”) will be held at the conference room located at 22/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on 4 October 2007 at 10:00 a.m. to consider and if thought fit, pass the following resolutions as ordinary resolutions of the Company:

### **ORDINARY RESOLUTIONS**

**1. “THAT:**

- (a) the distribution agreement dated 15 August 2007 and executed between CR Hong Kong Limited (“**CRHK**”) and Nation Trading Limited (to be renamed to CR Hong Kong (Trading) Limited) (“**HK (Trading)**”) (the “**Distribution Agreement**”), a copy of which is tabled before the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose pursuant to which CRHK has agreed to grant exclusive rights to HK (Trading) to sell, market and distribute products of the brand of “Cynthia Rowley” including but not limited to apparel, jewelry and fashion accessories under the intellectual property rights of CRHK (the “**Distribution Products**”) and all transactions contemplated thereunder (the “**Continuing Connected Transactions**”) be and are hereby approved, ratified and confirmed;
- (b) the supplemental agreement dated 24 August 2007 to the Distribution Agreement and executed between CRHK and HK (Trading) (the “**Supplemental Agreement**”), a copy of which is tabled before the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose in relation to the maximum amount of the Distribution Products to be purchased by HK (Trading) and all the terms of transactions contemplated thereby be and are hereby approved, ratified and confirmed;
- (c) the proposed annual caps in relation to the Distribution Agreement for the 4 years ending 31 December 2011 of HK\$1,000,000, HK\$5,000,000, HK\$8,000,000 and HK\$8,000,000 respectively be and are hereby approved; and
- (d) any one director of the Company (or if execution under the common seal of the Company was required, any two directors of the Company or any one director and the secretary of the Company) be and is (are) hereby authorised for and on behalf of the Company to sign and, where required, to affix the common seal of the Company to any documents, instruments or

agreements and to do all such other things as any one director of the Company might deem necessary or expedient for the purpose of or in connection with the Distribution Agreement, the Supplemental Agreement and the Continuing Connected Transactions and all other documents necessary for completion of such agreements.

By Order of the Board  
**Lo Mun Lam, Raymond**  
*Executive Director*

Hong Kong, 18 September 2007

*Notes:*

1. The ordinary resolutions to be considered at the extraordinary general meeting will be decided by a poll. On voting by poll, each member shall have one vote for each share hold in the Company.
2. A member entitled to attend and vote at the meeting is entitled to appoint one or more proxies to attend and vote in his/her stead. A proxy need not be a member of the Company.
3. A form of proxy for use at the extraordinary general meeting is enclosed herewith.
4. The instrument appointing a proxy shall be in writing under the hand of the appointor or his attorney, duly authorized in writing, or if the appointor is a corporation, either under seal or under the hand of an officer or attorney duly authorized.
5. To be valid, the instrument appointing a proxy and (if required by the board of directors of the Company) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power or authority, shall be delivered to the Company's share registrar, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong no less than 48 hours before the time for holding the extraordinary general meeting.
6. Delivery of an instrument appointing a proxy will not preclude a member from attending and voting in person at the meeting if the member so desires and in such event, the instrument appointing the proxy shall be deemed to be revoked.
7. In the case of joint holders of a share, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled thereto to if more than one of such joint holders are present at the above 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 holders. For this purpose, seniority shall be determined by the order in which the names stand in the register of members of the Company in respect of the joint holding.

*As the date of this notice, the Board comprises three executive directors, namely Mr. LO Mun Lam, Raymond, Ms. GOUW San Bo Elizabeth and Mr. Richard YEN; two non-executive directors, namely Mr. Duncan CHIU and Ms. YU Wai Yin Vicky; and three independent non-executive directors, namely Mr. LUM Pak Sum, Mr. SUM Chun Ho and Mr. WAN Kwok Pan.*

*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).*