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## **GOLIFE CONCEPTS HOLDINGS LIMITED**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 8172)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 9 FEBRUARY 2009**

The Board is pleased to announce that at the EGM held on 9 February 2009, the resolutions approving (a) the Change of Domicile and the adoption of the new memorandum of continuance and bye-law of the Company; (b) the Capital Reorganisation; and (c) the re-election Ms. Chio Chong Meng as independent non-executive Director were duly passed by the Shareholders by way of poll as demanded by the chairman of the EGM.

Reference is made to the circular (the “**Circular**”) of Golife Concepts Holdings Limited (the “**Company**”), dated 13 January 2009 in relation to (a) the Change of Domicile and the adoption of the new memorandum of continuance and bye-law of the Company; (b) the Capital Reorganisation; and (c) the re-election Ms. Chio Chong Meng as independent non-executive Director. Capitalised terms used in this announcement shall have the same meaning as those defined in the Circular unless defined otherwise.

At the EGM, poll was demanded by the chairman for voting on all proposed resolutions. The Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineers at the EGM for the purpose of vote-taking.

As at the date of EGM, the total number of issued shares in the Company was 460,497,258 shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the resolutions at the EGM. There was no restriction on any Shareholders casting votes on any of the resolutions at any of the EGM.

The Board is pleased to announce that all the resolutions were duly passed by the Shareholders by way of poll at the EGM. The poll results in respect of each of the resolutions were as follows:

	<b>Special Resolutions</b>	<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To approve the Change of Domicile and the adoption of the new memorandum of continuance and bye-law of the Company	213,190,281 (100%)	0 (0%)
2.	To approve the Capital Reorganisation	213,190,281 (100%)	0 (0%)
	<b>Ordinary Resolution</b>		
3.	To re-elect Ms. Chio Chong Meng as an independent non-executive Director	213,190,281 (100%)	0 (0%)

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Gouw San Bo, Elizabeth**  
*Chief Executive Officer and Executive Director*

Hong Kong, 9 February 2009

*As at the date of this announcement, the executive Directors are Ms. Gouw San Bo, Elizabeth, Mr. Lai Hok Lim and Mr. Lee Chan Wah; the non-executive Director is Mr. Duncan Chiu and the independent non-executive Directors are Mr. Yip Tai Him, Mr. Law Yiu Sang, Jacky and Ms. Chio Chong Meng.*

*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 Company. 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 GEM website on the "Latest Company Announcement" page for at least 7 days from the date of publication and on the Company's website [www.golife.com.hk](http://www.golife.com.hk).*