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Golife Concepts Holdings Limited

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

Notice of Board Meeting

The board of directors (the “Board”) of Golife Concepts Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Unit 1611, 16/F., Shun Tak Centre, West Tower, 168-200 COUNAUGHT ROAD CENTRAL, HONG KONG on 25 February 2009 at 4:00 p.m. for the following purposes:

1. To consider and approve the audited consolidated results of the Group, comprising the Company and its subsidiaries, for the year ended 31 December 2008 (the “Final Results”) and approve the draft announcement of the Final Results to be published on the GEM website;
2. To consider the payment of final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time and venue of the forth coming general meeting of members of the Company; and
5. To transact any other business.

By Order of the Board
Golife Concepts Holdings Limited
Gouw San Bo, Elizabeth

Chief Executive Officer and Executive Director

Hong Kong, 13 February 2009

As at the date of this announcement, the Board comprises three executive Directors, namely Ms. Gouw San Bo, Elizabeth, Mr. Lai Hok Lim and Mr. Lee Chan Wah; one non-executive Director, namely Mr. Duncan Chiu; and three independent non-executive Directors, namely 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 responsibilities, 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: (i) the information contained in this announcement is accurate and complete in all material aspects and not misleading; (ii) there are no other matters the omission of which would make any statement in this announcement misleading; and (iii) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumption 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.