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Golife Concepts Holdings Limited

(incorporated in the Cayman Islands and continued in Bermuda with limited liability)

(Stock Code: 8172)

CLARIFICATION ANNOUNCEMENT

The Directors wish to clarify that the existing certificate of the Company will be valid for delivery, trading and settlement purposes for the period up to 4:00 p.m., 13 May 2009 instead of 21 April 2009 as set out in page 1 of the Announcement.

The Directors also wish to clarify that all transfers must be lodged with the Company's branch share registrar in Hong Kong not later than 4:30 p.m. on 15 April 2009 instead of 17 April 2009 as set out in page 22 of the Circular and page 5 of the Notice.

Reference is made to the announcement (the "**Announcement**") of Golife Concepts Holdings Limited (the "**Company**") in relation to the change of domicile became effective and the reorganisation of share capital notice dated 17 March 2009, the circular (the "**Circular**") of the Company in relation to among other matters the proposals involving general mandate to issue new shares and repurchase its own shares dated 18 March 2009 as posted on the website of the Growth Enterprise Market ("**GEM**") of The Stock Exchange of Hong Kong Limited and the website of the Company and the notice (the "**Notice**") of annual general meeting dated 18 March 2009.

There were typographical errors in the Announcement, the Circular and the Notice due to inadvertent mistakes.

The directors (the "**Directors**") of the Company wish to clarify that the existing certificate of the Company will be valid for delivery, trading and settlement purposes for the period up to 4:00 p.m., 13 May 2009 instead of 21 April 2009 as set out on page 1 of the Announcement.

The Directors also wish to clarify that all transfers must be lodged with the Company's branch share registrar in Hong Kong not later than 4:30 p.m. on 15 April 2009 instead of 17 April 2009 as set out on page 22 of the Circular and page 5 of the Notice. The circulars of the Company in relation to, among other matters, the proposals involving general mandate to issue new shares and repurchase its own shares dated 18 March 2009 which were despatched to the shareholders of the Company do not have such typographical error.

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

Chief Executive Officer and Executive Director

Hong Kong, 19 March 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.