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## **GOLIFE CONCEPTS HOLDINGS LIMITED**

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

**(Stock Code: 8172)**

### **RESIGNATION OF DIRECTOR, CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The Board announces that Mr. Lee has resigned as an executive Director, the Company Secretary and the Authorised Representative with effect from 20 August 2009 due to his other business commitments.

The Board is pleased to announce that Mr. Chan has been appointed as the Company Secretary and the Authorised Representative with effect from 20 August 2009.

### **RESIGNATION OF DIRECTOR, COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of Golife Concepts Holdings Limited (the “**Company**”) announces that Mr. Lee Chan Wah (“**Mr. Lee**”) has resigned as an executive Director and the company secretary (the “**Company Secretary**”) and an authorised representative (the “**Authorised Representative**”) of the Company with effect from 20 August 2009 due to his other business commitments which require more of his dedications. Mr. Lee confirmed that there is no disagreement with the Board and that there are no matters relating to his resignation that should be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders (the “**Shareholders**”) of the Company.

The Board wishes to express its sincere gratitude to Mr. Lee for his contributions to the Company during his tenure of office.

## **APPOINTMENT OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

Mr. Chan Kin Wah, Billy (“**Mr. Chan**”) has been appointed as the Company Secretary and the Authorised Representative with effect from 20 August 2009. Mr. Chan is currently the company secretary and the chief financial officer of China Star Investment Holdings Limited (stock code: 764), a company listed on the Main Board of the Stock Exchange. He has over 16 years experience in the accounting, finance and taxation field and has over 11 years of working experience in Hong Kong listed companies. He is an associate member of the Hong Kong Institute of Certified Public Accountants, a CPA member of CPA Australia and a non-practicing member of the Chinese Institute of Certified Public Accountants.

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Lai Hok Lim**  
*Chairman*

Hong Kong, 20 August 2009

*As at the date of this announcement, the executive Directors are Mr. Heung Wah Keung and Mr. Lai Hok Lim; the independent non-executive Director is 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](http://www.golife.com.hk).*