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## **GOLIFE CONCEPTS HOLDINGS LIMITED**

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

**(Stock Code: 8172)**

### **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market operated by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Golife Concepts Holdings Limited (the “**Company**”) hereby announces that on 3 September 2009, 62,400,000 share options (each a “**Share Option**”) to subscribe for 62,400,000 new ordinary shares of HK\$0.01 each (each a “**Share**”) in the share capital of the Company were granted to ten individuals (the “**Grantees**”), subject to acceptance of the Grantees, under the share option scheme adopted by the Company on 6 March 2002. Among the total of 62,400,000 Share Options granted, 6,240,000 Share Options were granted to Mr. Lai Hok Lim, an executive Director.

The exercise price of each Share Option is HK\$0.091, which represents the highest of (i) the closing price of HK\$0.091 on 3 September 2009, being the date of grant (the “**Date of Grant**”) of the Share Option; (ii) the average of the closing prices of HK\$0.089 per Share as stated in the daily quotation sheets issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.01, being the nominal value each Share. The Share Options are exercisable from the Date of Grant to 2 September 2010.

By Order of the Board  
**Golife Concepts Holdings Limited**  
**Chan Kin Wah, Billy**  
*Company Secretary*

Hong Kong, 3 September 2009

*As at the date of this announcement, the Board comprises two executive Directors namely, Mr. Lai Hok Lim and Mr. Heung Wah Keung 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 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 that: (i) the information contained in this announcement is accurate and complete in all material respects 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 assumptions that are fair and reasonable.*

*This announcement will remain on the GEM website at [www.hkgem.com](http://www.hkgem.com) on the “Latest Company Announcements” page for at least 7 days from the date of its publication and on the Company’s website at [www.golife.com.hk](http://www.golife.com.hk).*