



# Golife Concepts Holdings Limited

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8172)

## Form of Proxy for use at the Extraordinary General Meeting (or any adjournment thereof)

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of Shares<sup>2</sup> \_\_\_\_\_  
of HK\$0.01 each of the abovenamed company **HEREBY APPOINT**<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
or failing him, the chairman of the meeting as my/our proxy, to attend and vote for me/us and on my/our behalf at the Extraordinary General Meeting (or any adjournment thereof) of the Company to be held at the conference room located at 22/F., Wyndham Place, 40-44 Wyndham Street, Central, Hong Kong on 4 October 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the ordinary resolutions set out in the notice convening such meeting and at such meeting (or any adjournment thereof) to vote for me/us in my/our name(s) in respect of the said resolutions as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

	FOR <sup>4</sup>	AGAINST <sup>4</sup>
1. To approve, ratify and confirm the distribution agreement dated 15 August 2007 and executed between CR Hong Kong Limited (“ <b>CRHK</b> ”) and Nation Trading Limited (to be renamed to CR Hong Kong (Trading) Limited) (“ <b>HK (Trading)</b> ”) (the “ <b>Distribution Agreement</b> ”), a copy of which will be tabled before the meeting and marked “A” and initialed by the chairman of the meeting for identification purpose pursuant to which CRHK has agreed to grant exclusive rights to HK (Trading) to sell, market and distribute products of the brand of “Cynthia Rowley” including but not limited to apparel, jewelry and fashion accessories under the intellectual property rights of CRHK (the “ <b>Distribution Products</b> ”) and all transactions contemplated thereunder (the “ <b>Continuing Connected Transactions</b> ”);		
2. To approve, ratify and confirm the supplemental agreement dated 24 August 2007 to the Distribution Agreement and executed between CRHK and HK (Trading) (the “ <b>Supplemental Agreement</b> ”), a copy of which will be tabled before the meeting and marked “B” and initialed by the chairman of the meeting for identification purpose in relation to the maximum amount of the Distribution Products to be purchased by HK (Trading) and all the terms of transactions contemplated thereby;		
3. To approve the proposed annual caps in relation to the Distribution Agreement for the 4 years ending 31 December 2011 of HK\$1,000,000, HK\$5,000,000, HK\$8,000,000 and HK\$8,000,000 respectively; and		
4. To approve any one director of the Company (or if execution under the common seal of the Company was required, any two directors of the Company or any one director and the secretary of the Company) be and is (are) hereby authorised for and on behalf of the Company to sign and, where required, to affix the common seal of the Company to any documents, instruments or agreements and to do all such other things as any one director of the Company might deem necessary or expedient for the purpose of or in connection with the Distribution Agreement, the Supplemental Agreement and the Continuing Connected Transactions and all other documents necessary for completion of such agreements.		

Dated this the \_\_\_\_\_ day of \_\_\_\_\_ 2007 Signature<sup>5</sup>: \_\_\_\_\_

### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of Shares of HK\$0.01 each registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the Shares of the Company registered in your name(s).
3. Please insert the name and address of the proxy desired. **IF NO NAME IS INSERTED, THE CHAIRMAN OF THE MEETING WILL ACT AS YOUR PROXY**. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT**.
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”**. Failure to do so will entitle your proxy to cast his vote at his discretion. Your proxy will also be entitled to vote at his discretion on any amendment to the resolutions referred to in the notice convening the meeting which has been properly put to the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be signed either under its seal or under the hand of an officer, attorney or other person duly authorised to sign the same.
6. In the case of joint holders any one of such joint holders may vote, either in person or by proxy, in respect of such shares as if he were solely entitled thereto, but if more than one of such joint holders be present at the Extraordinary General Meeting, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding.
7. To be valid, this form of proxy, and (if required by the board of directors) the power of attorney or other authority (if any) under which it is signed, or a certified copy of such power of authority shall be delivered to the Company’s share registrar, Computershare Hong Kong Investor Services Limited, at 46th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no less than 48 hours before the time for holding the Extraordinary General Meeting.
8. Completion and delivery of this form of proxy will not preclude you from attending and voting at the meeting if you so desire and in such event, this proxy form shall be deemed to be revoked.