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## **GLORY FUTURE GROUP LIMITED**

### **光彩未來集團有限公司**

*(incorporated in the Cayman Islands with limited liability)*

( Stock code : 8071)

## **NOTICE OF BOARD MEETING**

The board of directors (the “Board”) of Glory Future Group Limited (the “Company”) announces that a meeting of the Board will be held at 7th Floor, San Kei Tower, 56-58 Yee Wo Street, Causeway Bay, Hong Kong on 9 August 2006 at 3:30 p.m. for the following purposes:

1. To consider and approve the interim results of the Company and its subsidiaries for the six months ended 30 June 2006 (the “Interim Results”) and approve the draft announcements of the Interim Results to be published on the GEM website ;
2. To consider the payment of an interim dividend, if any ;
3. To consider the closure of the Register of Members, if necessary ; and
4. To transact any other business.

By Order of the Board  
**Glory Future Group Limited**  
**Choi Koon Ming**  
*Chairman*

Hong Kong, 27 July 2006

*As at the date of this announcement, the executive directors of the Company are Messrs. Choi Koon Ming, Ng Kam Yiu, and Chow Yeung Tuen, Richard; and the independent non-executive directors of the Company are Messrs. Wu Tak Lung, Phillip King and Ng Cheuk Tat, Ambrose.*

*This announcement, for which the directors of the Company (the “Directors”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) 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 “Latest Company Announcements” page of the GEM website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the day of its posting.*