

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 (“**Board**”) of Glory Future Group Limited (“**Company**”) announces that a meeting of the Board will be held at Unit 1006, 10/F, Tower One Lippo Centre, No. 89 Queensway, Hong Kong on 25 February 2008 at 3:30 p.m. for the following purposes:

1. to consider and approve the audited final results of the Company and its subsidiaries for the year ended 31 December 2007 and approve the draft announcement of the final results to be published on the website of the Growth Enterprise Market (“**GEM**”);
2. to approve the 2008 annual report;
3. to note the retirement and re-election of the directors of the Company (“**Directors**”);
4. to recommend the re-appointment of Grant Thornton as auditors of the Company;
5. to consider and recommend the payment of a final dividend in respect of the year ended 31 December 2007, if any;
6. to consider and approve the period of closure of the register of members of the Company, if necessary;
7. to consider the convening of the 2008 annual general meeting (“**AGM**”);
8. to approve the notice of AGM and proxy form for use by the shareholders of the Company at the AGM; and
9. to transact any other business.

By order of the Board
Glory Future Group Limited
Ng Kwok Chu, Winfield
Executive Director

Hong Kong, 13 February 2008

As at the date of this announcement, the executive Directors are Messrs. Choi Koon Ming, Chow Yeung Tuen, Richard, Leung Ngai Man, Ng Kwok Chu, Winfield and Ms. Wu Wei Hua; and the independent non-executive Directors are Dr. Leung Wai Cheung, Messrs. Chan Sing Fai and Liu Jia Qing.

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: (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 for a minimum period of seven (7) days from the date of its publication.