

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)

Suspension of Trading

At the request of Glory Future Group Limited ("Company"), trading in its shares will be suspended with effect from 9:30 a.m. on 7 January 2008 pending the release of an announcement relating to a very substantial acquisition and connected transaction of the Company which is price sensitive in nature.

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

Hong Kong, 4 January 2008

As at the date of this announcement, the executive directors of the Company 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 of the Company are Messrs. Chan Sing Fai, Liu Jia Qing and Dr. Leung Wai Cheung.