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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)**

## **CHANGE OF QUALIFIED ACCOUNTANT, COMPANY SECRETARY AND CHAIRMAN OF THE AUDIT COMMITTEE**

### **Change of Qualified Accountant and Company Secretary**

The board of directors (the “Board”) of Glory Future Group Limited (the “Company” together with its subsidiaries (the “Group”)) announces that Mr. Au Chun Fai, Jeffrey (“Mr. Au”) resigned from the offices of Financial Controller, Qualified Accountant and Company Secretary of the Company due to personal reasons with effect from 18 December 2007. The Board and Mr. Au have confirmed that they are not aware of any matters in relation to the resignation of Mr. Au that need to be brought to the attention of the Stock Exchange and the shareholders of the Company and Mr. Au did not have any disagreement with the Board.

The Board also announces that Ms. So Wai Yee Betty (“Ms. So”) has been appointed as the Financial Controller and Qualified Accountant of the Company and Ms. Man Tsz Sai Lavender (“Ms. Man”) has been appointed as the Company Secretary of the Company with effect from 18 December 2007.

Ms. So graduated from the University of Hong Kong with a Bachelor Degree in Business Administration. She is an associate member of the Hong Kong Institute of Certified Public Accountants. She has several years of working experience in one of the major international accounting firms in Hong Kong.

Ms. Man possesses the qualification of a company secretary as required under rule 5.14 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange (the “GEM Listing Rules”).

## **Change of Chairman of the Audit Committee**

The Board announces that Dr. Leung Wai Cheung (“Dr. Leung”), an independent non-executive director and a member of the audit committee of the Company, was appointed as the chairman of the audit committee of the Company with effect from 11 December 2007 to fill the vacancy created by the resignation of Mr. Wu Tak Lung as announced by the Company on 11 December 2007.

The Board wishes to take this opportunity to express its gratitude to Mr. Au for his contributions to the Group during the tenure of his service and to extend its warmest welcome to Ms. So, Ms. Man and Dr. Leung for their new roles in the Company.

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

Hong Kong, 18 December 2007

*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.*

*This announcement, for which the directors of the Company (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.*

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