

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)

ANNOUNCEMENT
UNUSUAL PRICE/TURNOVER MOVEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in accordance with Rule 17.11 of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”).

The board of directors (the “**Board**”) has noted the increase in the price of shares and trading volume of Glory Future Group Limited (the “**Company**”) today and wishes to state that it is not aware of any reasons for such increase.

The Board has confirmed that save as disclosed in the announcement of the Company dated 24 September 2007 relating to the negotiation of a possible acquisition of a company which invests in a nonferrous metal mine in the People’s Republic of China and the top-up placing of 255,000,000 shares in the capital of the Company there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of the Company collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 28 September 2007

As at the date of this announcement, the executive directors of the Company are Messrs. Choi Koon Ming, Leung Ngai Man and Chow Yeung Tuen, Richard; and the independent non-executive directors of the Company are Messrs. Wu Tak Lung, Phillip King and Chan Sing Fai.

This announcement, for which the directors of the Company 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 of the Company, 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.