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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 12th Floor, 9 Des Voeux Road West, Hong Kong on 14 August 2007 at 2:30 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 2007 (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, 30 July 2007

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

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 for a minimum period of seven days from the day of its posting.