

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 (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m., on 4 July 2007 pending the release of an announcement relating to the issue of unlisted warrants which is considered to be price sensitive.

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

Hong Kong, 3 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.