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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 COMPANY SECRETARY AND QUALIFIED ACCOUNTANT

The board of directors (the “Board”) of Glory Future Group Limited (the “Company”) announces that Mr. Ling Chun Kwok (“Mr. Ling”) resigned from the offices of Financial Controller, Qualified Accountant and Company Secretary of the Company for personal reasons with effect from 18 May 2007 and wishes to express its sincere gratitude to Mr. Ling for his past contributions to the Company. Mr. Ling and the Board have confirmed that there are no matters connected with the resignation of Mr. Ling, which should be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company and Mr. Ling did not have any disagreement with the Board.

The Board also announces that Mr. Au Chun Fai, Jeffrey (“Mr. Au”) will be appointed as the Financial Controller, Qualified Accountant and Company Secretary of the Company. Mr. Au is a fellow member of the Association of Chartered Certified Accountants and an associate member of Hong Kong Institute of Certified Public Accountants. Mr. Au has over 10 years’ experience in auditing, accounting, financial management and company secretarial services.

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

Hong Kong, 18 May 2007

As at the date hereof, the executive directors of the Company are Messrs. Choi Koon Ming, Ng Kam Yiu, Chow Yeung Tuen, Richard and Leung Ngai Man and the independent non-executive director 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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) operated by The Stock Exchange of Hong Kong Limited 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.

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