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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 14th May 2007 at 2:30 p.m. for the following purposes:

1. To consider and approve the first quarterly results of the Company and its subsidiaries for the three months ended 31st March 2007 (the “First Quarterly Results”) and approve the draft announcements of the First Quarterly 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 ;
4. To further discuss and confirm the date and venue of the forthcoming annual general meeting of the Company ; and
5. To transact any other business.

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

Hong Kong, 30th April 2007

As at the date of this announcement, the executive Directors are Messrs. Choi Koon Ming, Ng Kam Yiu, Chow Yeung Tuen, Richard and Leung Ngai Man; and the independent non-executive Directors are Messrs. Wu Tak Lung, Phillip King, Ng Cheuk Tat, Ambrose and Chan Shing 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 for at least 7 days from the date of its posting.