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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 21st March 2007 at 2:45 p.m. for the following purposes:

1. To consider and approve the audited final results of the Company and its subsidiaries for the year ended 31st December 2006 and approve the draft announcement of the final results to be published on the GEM website;
2. To consider the payment of a final dividend, if any;
3. To consider the closure of the Register of Members, if necessary;
4. To consider the time 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, 9th March 2007

As at the date of this announcement, the executive Directors are Messrs. Choi Koon Ming, Ng Kam Yiu, and Chow Yeung Tuen, Richard; the independent non-executive Directors are Messrs. Wu Tak Lung, Phillip King and Ng Cheuk Tat, Ambrose.

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