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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)*

**(The “Company”)**

**(Stock Code: 8071)**

## **ANNOUNCEMENT**

The directors of the Company are not aware of any reasons for today decrease in the price of the shares of the Company.

We have noted the decrease in the price of the shares of the Company today and wish to state that we are not aware of any reasons for such decrease in price.

We also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under Chapters 19 and 20 of the GEM Listing Rules, neither is the board of the Company aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the board of the Company the directors of which collectively and individually accept responsibility for the accuracy of this announcement.

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

Hong Kong, 5 February 2007

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

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 GEM website on the “Latest Company Announcements” page for at least 7 days from the day of its posting.*