



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 ADDRESS OF REGISTERED OFFICE

Following a change in the address system in the Cayman Islands and the adoption of a new postal code as a result of a Cayman government mandated change of postal policy, the board (the “Board”) of directors (the “Directors”) of Glory Future Group Limited (the “Company”) announces that the address of the registered office of the Company has been changed to Cricket Square, Hutchins Drive, P.O. Box 2681, Grand Cayman KY1-1111, Cayman Islands with immediate effect.

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

Hong Kong, 31 October, 2006

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

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing The Listing of Securities on the Growth Enterprises Market (the “GEM”) of The Stock Exchange of Hong Kong Limited 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 Announcement” page of the GEM website at least seven days from the date of its posting.