



**LOGLIFE GROUP HOLDINGS LIMITED**  
**朗力福集團控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock code: 8037)**

**RESIGNATION OF COMPANY SECRETARY,  
QUALIFIED ACCOUNTANT,  
MEMBER OF INTERNAL CONTROL COMMITTEE  
AND COMPLIANCE COMMITTEE  
AND  
CHANGE IN AUTHORISED REPRESENTATIVE**

The Board of Longlife Group Holdings Limited hereby announces that Ms. Cheung has tendered her resignation as Company Secretary, Qualified Accountant, member of internal control committee and compliance committee of the Company and authorized representative under the GEM Listing Rules and Part XI of the Companies Ordinance with effect from 7 December 2007. The Board also announces that Mr. Zheng is appointed as authorized representative of the Company for the purpose of the GEM Listing Rules and Part XI of the Companies Ordinance with effect from 7 December 2007.

**RESIGNATION OF COMPANY SECRETARY, QUALIFIED ACCOUNTANT,  
MEMBER OF INTERNAL CONTROL COMMITTEE AND COMPLIANCE  
COMMITTEE OF THE COMPANY AND CHANGE IN AUTHORISED  
REPRESENTATIVE**

The board of directors (the “Board”) of Longlife Group Holdings Limited (the “Company”) hereby announces that Ms. Cheung Woon Yiu (“Ms. Cheung”) has tendered her resignation as Company Secretary, Qualified Accountant, member of internal control committee and compliance committee of the Company and authorized representative under the Rules Governing the Listing Securities on the Growth Market Enterprise of The Stock Exchange of Hong Kong Limited (“GEM Listing Rules”) and Part XI of the Companies Ordinance with effect from 7 December 2007 due to other business engagement. Ms. Cheung has confirmed that she does not have any disagreement with the Board of the Company and that there are no circumstances connected with her resignation that should be brought to the attention of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and the shareholders of the Company.

Following the resignation of Ms. Cheung, the Company does not meet the requirement under Rule 5.15 of the GEM Listing Rules. The Board will make its best endeavors to identify an appropriate person to fill the vacancy for the position of Qualified Accountant.

The Board also announces that Mr. Zheng Lixin (“Mr. Zheng”), the Chairman and executive director of the Company, is appointed as authorized representative of the Company for the purpose of the GEM Listing Rules and Part XI of the Companies Ordinance with effect from 7 December 2007.

The Board wishes to express its sincere gratitude to Ms. Cheung for her valuable contribution to the Company in the past.

By Order of the Board  
**Longlife Group Holdings Limited**  
**Mr. Zheng Lixin**  
*Chairman*

Hong Kong, 10 December 2007

*As at the date of this announcement, the executive directors of the Company are Mr. Zheng Lixin, Mr. Yang Shun Feng, Mr. Zhang San Lin, Mr. Yao Feng, Dr. Seet Lip Chai and Mr. Sha Hai Bo; the non-executive director of the Company is Mr. Lo Wing Yat, Kelvin and the independent non-executive directors of the Company are Mr. Yu Jie, Mr. Yin Jing Le and Mr. Chong Cha Hwa.*

*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 of 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.*

*This announcement will remain on the “Latest Company Announcement” page of the GEM Website at [www.hkgem.com](http://www.hkgem.com) for a minimum period of seven days from the day of its posting and on the website of the Company at [www.china-longlife.com](http://www.china-longlife.com).*