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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of the Company dated 19 January 2010 in relation to the appointment of executive director and change of independent non-executive director, members of audit, remuneration, internal control and compliance committees of the Company (the “Announcement”). This announcement is to clarify and provide certain supplemental information to the Announcement in respect of the details of Mr. Sham Chi Keung William (“Mr. Sham”). Save as otherwise provided, terms used herein shall have the same meanings as used in the Announcement.

Pursuant to Rules 17.50(2) of the GEM Listing Rules, the Board wishes to clarify that Mr. Sham had been adjudged bankrupt by the High Court of Hong Kong on 11 June 2003, but was subsequently discharged without any conditions on 11 June 2008.

Save as disclosed in the Announcement and this announcement, the Board is not aware of any information which is required to be disclosed pursuant to Rule 17.50(2)(h) to (v) of the GEM Listing Rule, nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

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

Hong Kong, 22 January 2010

As at the date of this announcement, the executive directors of the Company are Mr. Zheng Lixin, Mr. Zhang San Lin, Mr. Yao Feng, Mr. Chen Zhongwei and Mr. Cheung Hung; 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. Chong Cha Hwa, Ms. Chan Wai Yan and Mr. Sham Chi Keung William.

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 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 for a minimum period of seven days from the day of its posting and on the website of the Company at www.longlifechina.com.