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GOOD FRIEND INTERNATIONAL HOLDINGS INC.

友佳國際控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock code: 2398)

**INTERIM DIVIDEND
FOR THE SIX MONTHS ENDED 30 JUNE 2011
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Good Friend International Holdings Inc. (“the Company”) dated 18 August 2011 in relation to the declaration by the Board of Directors (“the Board”) of the Company of an interim dividend for the six months ended 30 June 2011 of RMB0.12 (equivalent to approximately HK\$0.146) per share (“Interim Dividend”).

The Board is pleased to announce that the Interim Dividend will be payable to shareholders whose names appear on the register of members of the Company on Monday, 19 September 2011 and the register of members of the Company will be closed from Thursday, 15 September 2011 to Monday, 19 September 2011, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Interim Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Wednesday, 14 September 2011.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Interim Dividend will be Friday, 9 September 2011. Shares of the Company will be traded ex-dividend as from Monday, 12 September 2011.

Dividend cheques will be dispatched to shareholders on or about Friday, 30 September 2011.

By Order of the Board
Good Friend International Holdings Inc.

Chu Chih-Yaung

Chairman

Hong Kong, 26 August 2011

As at the date of this announcement, the Board of the Company comprises (i) five executive directors, namely Mr. Chu Chih-Yaung, Mr. Chen Hsiang-Jung, Mr. Chen Min-Ho, Mr. Wen Chi-Tang and Mr. Chiu Rung-Hsien; and (ii) three independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Chiang Chun-Te and Mr. Yu Yu-Tang.