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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)**

### **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 31 AUGUST 2020**

Reference is made to the circular of Good Friend International Holdings Inc. (the “**Company**”) dated 14 August 2020 (the “**Circular**”) and the notice of EGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

#### **POLL RESULTS**

The Board is pleased to announce that all the ordinary resolutions (the “**Ordinary Resolutions**”) set out in the Notice were duly passed by the Independent Shareholders by way of poll at the EGM. The poll results in respect of the Ordinary Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To confirm, approve and ratify the framework agreement for CKD components purchase and supply, the transactions contemplated thereunder and the proposed annual caps.	75,982,831 (100%)	0 (0%)
2.	To confirm, approve and ratify the exclusive framework agreement for the purchase of designated CNC machine tools, the transactions contemplated thereunder and the proposed annual caps.	75,982,831 (100%)	0 (0%)

As at the date of the EGM, the total number of issued and fully paid up Shares was 403,074,000 Shares. Taiwan FF (which held 208,000 Shares), Hong Kong GF (which held 232,000,000 Shares), Sunward Gold Global Investments Limited (a company held as to approximately 72.22% by Mr. Chu, which held 20,000,000 Shares) and their respective associates abstained from voting on the Ordinary Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders thereof to attend the EGM and vote for or against the Ordinary Resolutions was 150,866,000 Shares. There was no Share entitling the Independent Shareholder thereof to attend but only to vote against the Ordinary Resolutions at the EGM. Independent Shareholders holding 75,982,831 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolutions.

As more than 50% of the votes were cast in favour of each of the Ordinary Resolutions, the Ordinary Resolutions were duly passed by way of poll at the EGM.

Tricor Investor Services Limited, the branch share registrar of the Company, acted as scrutineer for the poll at the EGM.

Shareholders of the Company may refer to the Circular for details of the above Ordinary Resolutions put at the EGM. The Circular may be viewed and downloaded from the Company's website at [www.goodfriend.hk](http://www.goodfriend.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

By order of the Board  
**Good Friend International Holdings Inc.**  
**Chu Chih-Yaung**  
*Chairman*

Hong Kong, 31 August 2020

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Chu Chih-Yaung, Mr. Chen Min-Ho and Mr. Wen Chi-Tang; and (ii) three independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Yu Yu-Tang and Mr. Kao Wen-Cheng.*