

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)

Clarification Announcement

Reference is made to the Company's proxy form (the "Proxy Form") in relation to the Company's annual general meeting to be held at Vinson Room, Pacific Place Conference Centre, Level 5 One Pacific Place, 88 Queensway, Hong Kong on Monday, 23 June 2008 at 2:00 p.m. Printed copies of the Proxy Form were dispatched to shareholders of the Company on 29 April 2008.

Due to inadvertent typographical error, the Proxy Form should have included the following resolution:

"3. (d) To authorise the Board to fix the remuneration of the Directors."

Printed copies of the revised Proxy Form will be dispatched to shareholders of the Company on or before 13 May 2008.

By Order of the Board

Good Friend International Holdings Inc.

Chu Chih-Yaung

Chairman

Hong Kong, 6 May 2008

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