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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)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Good Friend International Holdings Inc. dated 26 May 2017 in relation to the renewal of the framework agreement for the purchase and supply of CKD Components and the renewal of the exclusive framework agreement for the purchase of Designated CNC Machine Tools (the “**Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, details of the Agreements and a notice convening the EGM was expected to be despatched to the Shareholders on or before 16 June 2017. As additional time is required to prepare and finalise the contents of the Circular, the Company expects that the date of despatch of the Circular will be postponed to a date on or before 27 June 2017.

By order of the Board
Good Friend International Holdings Inc.
Chen Hsiang-Jung
Chief Executive Officer

Hong Kong, 16 June 2017

As at the date of this announcement, the Board 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.