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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the Chinese version of the announcement of Good Friend International Holdings Inc. (“the Company”) published on 4 January, 2011 with the title stated as “Sales orders of the respective business for the twelve months ended 31 December 2010”. The Company hereby clarify that the title of the said announcement should be read as “ANNOUNCEMENT UNDER RULE 13.09(1) OF THE LISTING RULES”.

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

Hong Kong, 4 January 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.