

# 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)

### PROXY FORM FOR ANNUAL GENERAL MEETING 2009

I/We (note 1) \_\_\_\_\_ being the registered holder(s) of \_\_\_\_\_ shares (note 2) of HK\$0.01 each in the capital of **Good Friend International Holdings Inc.** (“the Company”) **HEREBY APPOINT THE CHAIRMAN OF THE MEETING** or (note 3) \_\_\_\_\_ as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment thereof) of the Company to be held at Amber & Pearl Room, Regus Business Centre, 21/F, ICBC Tower, Citibank Plaza, No. 3 Garden Road, Hong Kong on Monday, 8 June, 2009 at 2:00 p.m. for the purpose of considering the businesses as set out in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our name(s) in respect of the proposed resolutions in the manner as hereunder indicated or, if no such indication is given, as my/our proxy thinks fit.

		For (note 4)	Against (note 4)
1.	To receive and consider the audited financial statements and the report of the directors and independent auditor’s report for the year ended 31 December, 2008.		
2.	To declare a final dividend.		
3.	(a) To re-elect Mr. Wen Chi Tang as director.		
	(b) To re-elect Mr. Chiang Chun-Te as director.		
	(c) To re-elect Mr. Yu Yu-Tang as director.		
	(d) To authorise the board of directors to fix the remuneration of directors.		
4.	To re-appoint Deloitte Touche Tohmatsu as auditors and to authorise the board of directors to fix the remuneration of auditors.		
5.	Ordinary Resolution in item 5 of the notice of annual general meeting (To grant a general mandate to the board of directors to repurchase shares of the Company)		
6.	Ordinary Resolution in item 6 of the notice of annual general meeting (To grant a general mandate to the board of directors to allot and issue new shares of the Company)		
7.	Ordinary Resolution in item 7 of the notice of annual general meeting (To extend the general mandate granted to the directors to issue new shares of the Company)		

Dated the \_\_\_\_\_ day of \_\_\_\_\_ 2009 Signature (note 5) \_\_\_\_\_

#### Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
3. If any proxy other than the chairman of the meeting is preferred, strike out the words “**THE CHAIRMAN OF THE MEETING** or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALLED BY THE PERSON WHO SIGNS IT.**
4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A “✓” IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A “✓” IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to vote or abstain at he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
6. In the case of joint holders the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.