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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 ANNUAL GENERAL MEETING HELD ON 5 JUNE 2019**

#### **POLL RESULTS**

The board of directors (“the Board”) of Good Friend International Holdings Inc. (the “Company”) is pleased to announce that at the annual general meeting (the “AGM”) of the Company held on 5 June 2019, all the resolutions (the “Resolutions”) set out in the notice of AGM dated 29 April 2019 were put and duly passed by the shareholders of the Company as ordinary resolutions by way of poll. The poll results in respect of the Resolutions are as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2018.	314,239,600 (100%)	0 (0%)
2. (a)	To re-elect Mr. Wen Chi-Tang as an executive director of the Company.	314,239,600 (100%)	0 (0%)
(b)	To re-elect Mr. Chiu Rung-Hsien as an executive director of the Company.	313,311,600 (99.7%)	928,000 (0.3%)
(c)	To re-elect Mr. Koo Fook Sun, Louis (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company.	314,239,600 (100%)	0 (0%)
(d)	To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2019.	314,239,600 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor.	314,239,600 (100%)	0 (0%)
4.	To grant a general mandate to the board of directors to repurchase shares of the Company.	314,239,600 (100%)	0 (0%)
5.	To grant a general mandate to the board of directors to allot and issue new shares of the Company.	293,933,600 (93.54%)	20,306,000 (6.46%)

6.	To extend the general mandate granted to the board of directors to issue new shares of the Company.	293,933,600 (93.54%)	20,306,000 (6.46%)
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As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 403,200,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the Resolutions put at the AGM. None of the shareholders of the Company was required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) to attend and abstain from voting in favour of the Resolutions at the AGM. No shareholder of the Company was required under the Listing Rules to abstain from voting at the AGM. None of the shareholders of the Company has stated their intention in the circular dated 29 April 2019 to vote against or to abstain from voting on any of the Resolutions.

As more than 50% of the votes were cast in favour of Resolutions nos.1 to 6 respectively, each of the Resolutions was duly passed as an ordinary resolution by way of poll at the AGM.

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

Shareholders of the Company may refer to the circular dated 29 April 2019 for details of the above resolutions put at the AGM. 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).

On behalf of the Board  
**Good Friend International Holdings Inc.**  
**Chiu Rung-Hsien**  
*Executive Director*

Hong Kong, 5 June 2019

*As at the date of this announcement, the Board comprises (i) four executive directors, namely Mr. Chu Chih-Yaung, 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.*