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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
THE EXTRAORDINARY GENERAL MEETING
HELD ON 27 JUNE 2014**

<p>The Board is pleased to announce that all ordinary resolutions proposed at the extraordinary general meeting held on 27 June 2014 (the “EGM”) were duly passed by the Independent Shareholders by way of poll at the EGM.</p>

Reference is made to the circular of Good Friend International Holdings Inc. (the “**Company**”) dated 6 June 2014 (the “**Circular**”) and the notice of EGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

POLL RESULTS OF THE EGM

The Board is pleased to announce that all ordinary resolutions proposed at the EGM (the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM.

Tricor Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 403,200,000 Shares. Hong Kong GF which held 232,000,000 Shares abstained, Sunward Gold Global Investments Limited, a company held as to approximately 72.22% by Mr. Chu and holding 20,000,000 Shares, voluntarily abstained and any of their respective associates abstained from voting on the Ordinary Resolutions at the EGM. The total number of Shares entitling the Independent Shareholders thereof to attend the EGM and vote for

or against the Ordinary Resolutions was 151,200,000 Shares. There was no Share entitling the Independent Shareholder thereof to attend but only to vote against the Ordinary Resolutions at the EGM.

Independent Shareholders holding 71,869,764 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolutions. The poll results in respect of the Ordinary Resolutions were as follows:

Ordinary Resolutions ^(Note)	Number of votes (%)	
	For	Against
1. To confirm, approve and ratify the framework agreement for components purchase and supply, the transactions contemplated thereunder and the proposed annual caps.	71,869,764 (100%)	0 (0%)
2. To confirm, approve and ratify the exclusive framework agreement for the purchase of designated CNC machine tools, the transactions contemplated thereunder and the proposed annual caps.	71,869,764 (100%)	0 (0%)

Note: The full text of the Ordinary Resolutions is set out in the Notice.

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

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

Hong Kong, 27 June 2014

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.