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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)

CHANGE OF DATE OF BOARD MEETING

Reference is made to the announcement of Good Friend International Holdings Inc. (the “**Company**”) dated Friday, 15 March 2019 in relation to the date of board meeting of the Company.

The board of directors (the “**Board**”) of the Company announces that the Board meeting scheduled to be held on Wednesday, 27 March 2019 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31st December, 2018 and to consider the payment of the final dividend (if any) has been changed to Friday, 29 March 2019.

By Order of the Board

Good Friend International Holdings Inc.

CHU Chih-Yaung

Chairman

Hong Kong, 19 March 2019

As at the date of this announcement, the Board of the Company 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.