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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)

ANNOUNCEMENT

PASS AWAY OF EXECUTIVE DIRECTOR

The board of directors of Good Friend International Holdings Inc. (the “Company”, together with its subsidiaries, the “Group”) announces with deepest grief that Mr. Chen Hsiang-Jung (“Mr. Chen”), the chief executive officer, executive director, authorized representative and member of remuneration committee and nomination committee of the Company, passed away on 8 November 2018. We will bring our gratitude and thanks to Mr. Chen for his effort and valuable contribution to the development of the Group.

On behalf of the Board and all my colleagues, I would like to extend our deepest condolences to Mr. Chen’s family.

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

Hong Kong, 9 November 2018

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.