

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 VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 23 JUNE 2008

CONTINUING CONNECTED TRANSACTIONS

The Board is pleased to announce that the ordinary resolution to approve, confirm and ratify the Framework Agreement, the transactions contemplated thereunder and the Proposed Caps was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 June 2008.

Reference is made to the circular of Good Friend International Holdings Inc. (the “**Company**”) dated 3 June 2008 (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 VOTING RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution to approve, confirm and ratify the Framework Agreement, the transactions contemplated thereunder and the Proposed Caps (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM held on 23 June 2008.

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

As at the date of the EGM, the total number of Shares in issue was 336,000,000 Shares. Taiwan FF and its associates which, in aggregate, beneficially held 252,000,000 Shares, representing approximately 75% of the issued share capital of the Company, were required to abstain and did abstain from voting on the Ordinary Resolution at the EGM. The total number of Shares entitling the Independent Shareholders thereof to attend the EGM and vote for or against the Ordinary Resolution was 21,736,800 Shares. There was no Share entitling the Independent Shareholder thereof to attend but only to vote against the Ordinary Resolution at the EGM.

Independent Shareholders holding 21,736,800 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution. The poll voting results in respect of the Ordinary Resolution were as follows:

Ordinary Resolution <i>(Note)</i>	Number of votes (%)	
	For	Against
To approve the Framework Agreement, the transactions contemplated thereunder and the Proposed Caps	21,736,800 Shares (100%)	0 Shares (0%)

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

As more than 50% of the votes were cast in favour of the Ordinary Resolution, the Ordinary Resolution was duly passed as an ordinary resolution of the Company.

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

Hong Kong, 23 June 2008

As at the date of this announcement, the Board comprises five executive directors, namely Mr. CHU Chih-Yaung (Chairman), Mr. CHEN Hsiang-Jung (Chief Executive Officer), Mr. CHEN Min-Ho, Mr. WEN Chi-Tang, Mr. CHIU Rung-Hsien and three independent non-executive directors, namely Mr. KOO Fook Sun, Louis, Mr. CHIANG Chun-Te and Mr. YU Yu-Tang.