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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 2nd April 2009 in relation to the notice 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 Thursday, 16th April, 2009 for the purpose of approving, among other matters, the annual results of the Company and its subsidiaries for the year ended 31st December, 2008 and to consider the payment of the final dividend (if any) will be changed to Wednesday, 22 April, 2009.

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

Hong Kong, 14 April, 2009

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