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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)

**FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2015
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Good Friend International Holdings Inc. (“the Company”) dated 31 March 2016 in relation to the recommendation by the Board of Directors (“the Board”) of the Company of a final dividend for the year ended 31 December 2015 of RMB0.030 (equivalent to approximately HK\$0.0360) per ordinary share (“Final Dividend”) subject to the approval of the shareholders at the forthcoming annual general meeting of the Company to be held on 2 June 2016.

The Board is pleased to announce that the Final Dividend will be payable to shareholders whose names appear on the register of members of the Company on Wednesday, 15 June 2016.

The register of members will be closed from Monday, 30 May 2016 to Thursday, 2 June 2016, both days inclusive, during which no transfer of shares will be effected. In order to qualify for attendance and voting at the annual general meeting, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Friday, 27 May 2016.

The register of members will also be closed from Monday, 13 June 2016 to Wednesday, 15 June 2016, both days inclusive, during which no transfer of shares will be effected. In order to qualify for the proposed Final Dividend, all transfer forms accompanied by the relevant share certificates must be lodged with the Company’s branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong by no later than 4:30 p.m. on Friday, 10 June 2016.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Final Dividend will be Tuesday, 7 June 2016. Shares of the Company will be traded ex-dividend as from Wednesday, 8 June 2016.

The cheques for Final Dividend will be dispatched to shareholders on or about 24 June 2016.

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

Hong Kong, 28 April 2016

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.