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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)

**POLL RESULTS OF
THE EXTRAORDINARY GENERAL MEETING
HELD ON 13 NOVEMBER 2015**

<p>The Board is pleased to announce that the ordinary resolution proposed at the extraordinary general meeting held on 13 November 2015 (the “EGM”) was duly passed by the Independent Shareholders by way of poll at the EGM.</p>

Reference is made to the circular of Good Friend International Holdings Inc. (the “**Company**”) dated 28 October 2015 (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 RESULTS OF THE EGM

The Board is pleased to announce that the ordinary resolution proposed at the EGM (the “**Ordinary Resolution**”) was duly passed by the Independent Shareholders by way of poll at the EGM.

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

As at the date of the EGM, the total number of Shares in issue was 403,200,000 Shares. Hong Kong GF which held 232,000,000 Shares abstained, Sunward Gold Global Investments Limited, a company held as to approximately 72.22% by Mr. Chu and holding 20,000,000 Shares, voluntarily abstained and any of their respective associates abstained 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 Resolutions was 151,200,000 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 62,513,500 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolution. The poll results in respect of the Ordinary Resolution is as follows:

Ordinary Resolution ^(Note)	Number of votes (%)	
	For	Against
1. To confirm, approve and ratify the engagement letter dated 25 September 2015 entered into by the Company, FFG and BNP and the transactions contemplated thereunder.	61,547,500 (98.45%)	966,000 (1.55%)

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 ordinary resolution of the Company.

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

Hong Kong, 13 November 2015

As at the date of this announcement, the Board 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.