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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 AUDITORS**

The board of directors (the “**Board**”) of Good Friend International Holdings Inc. (the “**Company**”) announces that Messrs. Deloitte Touche Tohmatsu (“**Deloitte**”) have resigned as auditors of the Company and its subsidiaries with effect from 10 August 2009 and the Company has approved the appointment of Messrs. PricewaterhouseCoopers on 10 August 2009 to fill the casual vacancy following the resignation of Deloitte until the next annual general meeting of the Company.

The resignation was attributable to the fact that the Company and Deloitte could not reach a consensus on the audit fees of the Company and its subsidiaries. Deloitte had confirmed that no circumstance connected with their resignation should be brought to the attention of the shareholders or creditors of the Company.

The Board would like to express its appreciation for the efficient and professional services of Deloitte in the past years.

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

Hong Kong, 11 August, 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.