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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 ANNUAL GENERAL MEETING HELD ON 20 MAY 2011 PAYMENT DATE OF FINAL DIVIDEND**

The Board is pleased to announce that all the resolutions proposed at the annual general meeting held on 20 May 2011 (the “AGM”) were duly passed by way of poll and the date of payment of the final dividend is on or about 27 May 2011.

#### **POLL RESULTS**

Good Friend International Holdings Inc. (the “Company”) is pleased to announce the poll results in respect of the resolutions proposed at the AGM as follows:

<b>ORDINARY RESOLUTIONS</b>		<b>Number of Votes (%)</b>	
		<b>For</b>	<b>Against</b>
1.	To receive and consider the audited financial statements and the report of directors and the independent auditor’s report for the year ended 31 December 2010.	312,673,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
2.	(a) To re-elect Mr. Chu Chih Yaung as director of the Company.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(b) To re-elect Mr. Wen Chi-Tang as director of the Company.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
	(c) To re-elect Mr. Koo Fook Sun, Louis as director of the Company.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		

	(d) To authorise the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2011.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
3.	To re-appoint PricewaterhouseCoopers as auditors and to authorise the board of directors to fix the remuneration of the auditors.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed.		
4.	To grant a general mandate to the board of directors to repurchase shares not exceeding 10% of the issued share capital.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5.	To grant a general mandate to the board of directors to allot and issue new shares not exceeding 20% of the issued share capital.	307,568,400 (98.26%)	5,435,000 (1.74%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6.	To extend the general mandate granted to the directors to issue new shares shares.	307,568,400 (98.26%)	5,435,000 (1.74%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
7.	To approve payment of a final dividend of RMB0.10 (equivalent to approximately HK\$0.119) per share from the share premium account of the Company in respect of the year ended 31 December 2010.	313,003,400 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 403,200,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 403,200,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders of the Company may refer to the circular dated 13 April 2011 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at [www.goodfriend.hk](http://www.goodfriend.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

## **PAYMENT DATE OF FINAL DIVIDEND**

The Board also announces that the cheques for the final dividend of RMB0.10 for the year ended 31 December 2010 which was duly approved at the AGM will be dispatched on or about 27 May 2011.

By order of the board  
**Good Friend International Holdings Inc.**  
**Chen Hsiang-Jung**  
Chief Executive Officer

Hong Kong, 20 May 2011

*As at the date of this announcement, the board of directors 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.*