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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 2009
CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Good Friend International Holdings Inc. (“the Company”) dated 11 February 2010 in relation to recommendation by the Board of Directors (“the Board”) of the Company of a final dividend for the year ended 31 December 2009 of RMB0.12 (equivalent to approximately HK\$0.137) per share (“Final Dividend”) subject to the approval of the shareholders at the forthcoming annual general meeting of the Company to be held on 31 March 2010.

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, 31 March 2010 and the register of members of the Company will be closed from Friday, 26 March 2010 to Wednesday, 31 March 2010, both days inclusive, during which period no transfer of shares will be registered. In order to qualify for the Final Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Thursday, 25 March 2010.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Final Dividend will be Tuesday, 23 March 2010. Shares of the Company will be traded ex-dividend as from Wednesday, 24 March 2010.

The payment date of the Final Dividend will be announced later.

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

Hong Kong, 3 March 2010

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.