

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

**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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “**Company**”) dated 5 November 2015 (the “**Announcement**”) in relation to the formation of the joint venture company, FFG European Holding GmbH, and the capital injection thereto pursuant to the Contribution Agreement. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, the Company expected to despatch a circular (the “**Circular**”) to the Shareholders on or before 26 November 2015 containing (i) information on the Contribution Agreement and the transactions contemplated thereunder; (ii) the recommendation from the Independent Board Committee to the Independent Shareholders; (iii) the letter of advice from the independent financial adviser; and (iv) a notice convening the EGM.

As additional time is required to finalise the contents of the Circular, the Circular is expected to be despatched as soon as practicable on or before 4 December 2015.

By order of the Board

**Good Friend International Holdings Inc.**

**Chen Hsiang-Jung**

Chief Executive Officer

Hong Kong, 26 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.*