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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)**

**DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “**Company**”) dated 22 May 2014 in relation to the renewal of the framework agreement for the purchase and supply of components and the renewal of the exclusive framework agreement for the purchase of designated CNC machine tools (the “**Announcement**”). Unless otherwise defined, capitalized terms used herein shall have the same meanings as those defined in the Announcement.

As disclosed in the Announcement, a circular (the “**Circular**”) containing, among others, details of (i) the terms of the Agreements, the Transactions and the Proposed Caps thereunder; (ii) the respective letters of advice from the Independent Board Committee and Altus Capital Limited; and (iii) a notice convening the EGM is expected to be despatched to the Shareholders on or before 30 May 2014.

As additional time is required to finalise the contents of the Circular, the date of despatch of the Circular will be postponed to a date on or before 6 June 2014.

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

Hong Kong, 30 May 2014

*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.*