

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 NAME OF PRINCIPAL SHARE REGISTRAR

The board of directors (“the Board”) of Good Friend International Holdings Inc. (“the Company”) announces that the name of the principal share registrar of the Company in the Cayman Islands has been changed from “Butterfield Fund Services (Cayman) Limited” to “Butterfield Fulcrum Group (Cayman) Limited” with immediate effect.

By Order of the Board
Good Friend International Holdings Inc.
Lo Tai On
Company Secretary

Hong Kong, 9 December 2008

As at the date of this announcement, the board of Directors 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.