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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)

INTERIM DIVIDEND FOR THE SIX MONTHS ENDED 30 JUNE 2018 CLOSURE OF REGISTER OF MEMBERS

Reference is made to the announcement of Good Friend International Holdings Inc. (the “Company”) dated 30 August 2018 in relation to the declaration by the board of directors (the “Board”) of the Company of an interim dividend for the six months ended 30 June 2018 of RMB0.05 (equivalent to approximately HK\$0.0576 at exchange rate of RMB1 to HK\$1.152) per share (the “Interim Dividend”).

The Board is pleased to announce that the Interim Dividend will be payable to shareholders whose names appear on the register of members of the Company on Friday, 5 October 2018 and the register of members of the Company will be closed from Wednesday, 3 October 2018 to Friday, 5 October 2018, both days inclusive, during which no transfer of shares will be registered. In order to qualify for the Interim Dividend, all completed transfer forms accompanied by the relevant share certificates must be lodged with the Company’s Hong Kong branch share registrar, Tricor Investor Services Limited at Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Tuesday, 2 October 2018.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Interim Dividend will be Thursday, 27 September 2018. Shares of the Company will be traded ex-dividend as from Friday, 28 September 2018.

Dividend cheques will be dispatched to shareholders on or before Thursday, 25 October 2018.

By Order of the Board
Good Friend International Holdings Inc.

Chu Chih-Yaung
Chairman

Hong Kong, 14 September 2018

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.