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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 JUNE 2021**

#### **POLL RESULTS**

The board of directors (the “**Board**”) of Good Friend International Holdings Inc. (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 30 June 2021, all the resolutions (the “**Resolutions**”) set out in the notice of AGM dated 17 May 2021 (the “**Notice**”) were duly passed by the shareholders of the Company as ordinary resolutions by way of poll. The poll results in respect of the Resolutions are as follows:

| <b>ORDINARY RESOLUTIONS</b> |   | <b>Number of Votes (%)</b> |                |
|-----------------------------|---|----------------------------|----------------|
|                             |   | <b>For</b>                 | <b>Against</b> |
| 1.                          | To receive and consider the financial statements and the report of the directors and the independent auditor’s report for the year ended 31 December 2020.          | 320,238,836<br>(100%)      | 0<br>(0%)      |
| 2. (a)                      | To re-elect Mr. Wen Chi-Tang as an executive director of the Company.   | 320,238,836<br>(100%)      | 0<br>(0%)      |
| (b)                         | To re-elect Mr. Yu Yu-Tang (who has served as an independent non-executive director for more than 9 years) as an independent non-executive director of the Company. | 320,238,836<br>(100%)      | 0<br>(0%)      |
| (c)                         | To authorise the board of directors to fix the remuneration of the directors for the year ending 31 December 2021.  | 320,238,836<br>(100%)      | 0<br>(0%)      |
| 3.                          | To re-appoint RSM Hong Kong as auditor of the Company and to authorise the board of directors of the Company to fix the remuneration of auditor.                    | 320,238,836<br>(100%)      | 0<br>(0%)      |
| 4.                          | To grant a general mandate to the board of directors to repurchase shares of the Company (Ordinary Resolution in item 4 of the notice of annual general meeting).   | 320,238,836<br>(100%)      | 0<br>(0%)      |

|    |   |                       |           |
|----|---|-----------------------|-----------|
| 5. | To grant a general mandate to the board of directors to allot and issue new shares of the Company (Ordinary Resolution in item 5 of the notice of annual general meeting).  | 320,238,836<br>(100%) | 0<br>(0%) |
| 6. | To extend the general mandate granted to the board of directors to issue new shares of the Company (Ordinary Resolution in item 6 of the notice of annual general meeting). | 320,238,836<br>(100%) | 0<br>(0%) |

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 403,074,000 shares, which was the total number of shares entitling the shareholders of the Company to attend and vote on the Resolutions put at the AGM. None of the shareholders of the Company was required under rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting in favour of the Resolutions at the AGM.

As more than 50% of the votes were cast in favour of each of the Resolutions nos.1 to 6, all the Resolutions were duly passed as ordinary resolutions by way of poll at the AGM.

Tricor Investor Services Limited, the branch share registrar of the Company, acted as scrutineer for the poll at the AGM.

Shareholders of the Company may refer to the circular dated 17 May 2021 for details of the above resolutions put at the AGM. The circular may be viewed and downloaded from the Company's website at [www.goodfriend.hk](http://www.goodfriend.hk) or the designated website of Hong Kong Exchanges and Clearing Limited at [www.hkexnews.hk](http://www.hkexnews.hk).

On behalf of the Board  
**Good Friend International Holdings Inc.**  
**Chu Chih-Yaung**  
*Chairman of the Board*

Hong Kong, 30 June 2021

*As at the date of this announcement, the Board comprises (i) three executive directors, namely Mr. Chu Chih-Yaung, Mr. Chen Min-Ho and Mr. Wen Chi-Tang; and (ii) three independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Yu Yu-Tang and Mr. Kao Wen-Cheng.*