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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)

**CHANGE OF HONG KONG BRANCH SHARE REGISTRAR AND
TRANSFER OFFICE**

The board of directors of Good Friend International Holdings Inc. (the "Company") announces that with effect from 1 March 2012, the Hong Kong Branch Share Registrar and Transfer Office of the Company will be changed to :-

TRICOR INVESTOR SERVICES LIMITED

26th Floor, Tesbury Centre

28 Queen's Road East, Wanchai

Hong Kong

Telephone : 2980 1333

Application for registration of transfer of shares of the Company should be lodged with Tricor Investor Services Limited with effect from 1 March 2012. Share certificates of the Company uncollected after 4:30 p.m. on 29 February 2012 shall be collected from Tricor Investor Services Limited from 1 March 2012 onwards.

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

Hong Kong, 9 February 2012

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.