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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 8 JUNE 2009

Good Friend International Holdings Inc. (the “**Company**”) is pleased to announce the poll results in respect of the resolutions proposed at the annual general meeting of the Company held on 8 June 2009 (the “**AGM**”) as follows:

| RESOLUTIONS | | Number of Votes (%) | |
|---|--|----------------------------|----------------|
| | | For | Against |
| 1. | To receive and consider the audited financial statements and the report of directors and the independent auditor’s report for the year ended 31 December 2008. | 276,004,000 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| 2. | To declare a final dividend of RMB0.060 (equivalent to approximately HK\$0.068) per share for the year ended 31 December 2008. | 276,004,000 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| 3. | (a) To re-elect Mr. Wen Chi Tang as director of the Company. | 276,004,000 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |
| | (b) To re-elect Mr. Chiang Chun Te as director of the Company. | 276,004,000 (100%) | 0 (0%) |
| As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | | |

| | | | |
|----|--|-------------------------|----------------------|
| | (c) To re-elect Mr. Yu Yu-Tang as director of the Company. | 276,004,000 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| | (d) To authorize the board of directors to fix the remuneration of the directors of the Company for the year ending 31 December 2009. | 276,004,000 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 4. | To re-appoint Deloitte Touche Tohmatsu as auditors of the Company until the conclusion of the next annual general meeting at a remuneration to be fixed by the board of directors. | 276,004,000 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed. | | |
| 5. | To grant a general mandate to the board of directors to repurchase shares not exceeding 10% of the issued share capital. | 276,004,000 (100%) | 0 (0%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 6. | To grant a general mandate to the board of directors to allot and issue new shares not exceeding 20% of the issued share capital. | 274,874,000 (99.59%) | 1,130,000 (0.41%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |
| 7. | To extend the general mandate granted to the directors to issue new shares shares. | 274,874,000 (99.59%) | 1,130,000 (0.41%) |
| | As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution. | | |

As at the date of the AGM, the total number of issued and fully paid up shares of the Company was 336,000,000 shares. In relation to all resolutions proposed at the AGM, the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM was 336,000,000 shares. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineer for the poll at the AGM.

Shareholders may refer to the circular dated 30 April 2009 for details of the above resolutions proposed at the AGM. The circular may be viewed and downloaded from the Company's website at www.goodfriend.hk or the designated website of The Hong Kong Exchanges and Clearing Limited at www.hkexnews.hk.

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

Hong Kong, 8 June 2009

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.