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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “Company”) dated 14 April 2009 (“the Announcement”) in relation to change of date of board meeting of the Company to Wednesday, 22 April, 2009 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December, 2008 and to consider the payment of the final dividend (if any). The Company wishes to confirm that the wordings “[DRAFT 14/04/2009]” were appeared on the Announcement mistakenly and these wordings should be deleted entirely.

The Company would like to clarify that it was due to a mere typographical error during the preparation of the Announcement.

By Order of the Board  
Good Friend International Holdings Inc.  
**Chu Chih-Yaung**  
*Chairman*

Hong Kong, 14 April, 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.*