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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 2013  
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “Company”) dated 29 August 2013 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 2013 of RMB0.05 (equivalent to approximately HK\$0.0629) per share (“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 Thursday, 17 October 2013 and the register of members of the Company will be closed from Tuesday, 15 October 2013 to Thursday, 17 October 2013, 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 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong for registration not later than 4:30 p.m. on Friday, 11 October 2013.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Interim Dividend will be Wednesday, 9 October 2013. Shares of the Company will be traded ex-dividend as from Thursday, 10 October 2013.

Dividend cheques will be dispatched to shareholders on or about Thursday, 24 October 2013.

By Order of the Board  
Good Friend International Holdings Inc.

**Chu Chih-Yaung**

*Chairman*

Hong Kong, 24 September 2013

*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.*