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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)

DATE OF BOARD MEETING

Reference is made to an announcement of unaudited annual results of Good Friend International Holdings Inc. (the “Company” together with its subsidiaries, collectively the “Group”) for the year ended 31 December 2019 published on 31 March 2020.

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held on Wednesday, 29 April 2020 to approve the audited annual results of the Group for the year ended 31 December 2019 and its publication.

By Order of the Board

Good Friend International Holdings Inc.

CHU Chih-Yaung

Chairman

Hong Kong, 17 April 2020

As at the date of this announcement, the Board of the Company comprises (i) four executive directors, namely Mr. Chu Chih-Yaung, 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. Yu Yu-Tang and Mr. Kao Wen-Cheng.