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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  
THE EXTRAORDINARY GENERAL MEETING  
HELD ON 15 JUNE 2011**

**CONTINUING CONNECTED TRANSACTIONS**

<p>The Board is pleased to announce that all ordinary resolutions proposed at the extraordinary general meeting held on 15 June 2011 (the “<b>EGM</b>”) were duly passed by the Independent Shareholders by way of poll at the EGM.</p>
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Reference is made to the circular of Good Friend International Holdings Inc. (the “**Company**”) dated 24 May 2011 (the “**Circular**”) and the notice of EGM of the same date as set out in the Circular (the “**Notice**”). Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Circular.

**POLL RESULTS OF THE EGM**

The Board is pleased to announce that all ordinary resolutions proposed at the EGM (the “**Ordinary Resolutions**”) were duly passed by the Independent Shareholders by way of poll at the EGM.

Computershare Hong Kong Investor Services Limited, the Hong Kong branch share registrar of the Company, was appointed as scrutineer for the poll at the EGM.

As at the date of the EGM, the total number of Shares in issue was 403,200,000 Shares. Hong Kong GF and its associates which, in aggregate, beneficially held 232,000,000 Shares, representing approximately 57.54% of the issued share capital of the Company, were required to abstain and did abstain from voting on the Ordinary Resolutions at the

EGM. The total number of Shares entitling the Independent Shareholders thereof to attend the EGM and vote for or against the Ordinary Resolutions was 171,200,000 Shares. There was no Share entitling the Independent Shareholder thereof to attend but only to vote against the Ordinary Resolutions at the EGM.

Independent Shareholders holding 77,896,940 Shares attended the EGM and voted in person or by proxy or corporate representative in respect of the Ordinary Resolutions. The poll results in respect of the Ordinary Resolutions were as follows:

<b>Ordinary Resolutions</b> <sup>(Note)</sup>	<b>Number of votes (%)</b>	
	<b>For</b>	<b>Against</b>
1. To confirm, approve and ratify the framework agreement for components purchase and supply, the transactions contemplated thereunder and the proposed caps	77,896,940 Shares (100%)	0 Shares (0%)
2. To confirm, approve and ratify the exclusive framework agreement for the purchase of designated CNC machine tools, the transactions contemplated thereunder and the proposed caps	76,434,140 Shares (100%)	0 Shares (0%)

*Note: The full text of the Ordinary Resolutions is set out in the Notice.*

As more than 50% of the votes were cast in favour of the Ordinary Resolutions, the Ordinary Resolutions were duly passed as ordinary resolutions of the Company.

By order of the Board

**Good Friend International Holdings Inc.**

**CHEN Hsiang-Jung**

*Chief Executive Officer*

Hong Kong, 15 June 2011

*As at the date of this announcement, the Board 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.*