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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 2012
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “Company”) dated 28 August 2012 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 2012 of RMB0.05 (equivalent to approximately HK\$0.061) 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 Friday, 28 September 2012 and the register of members of the Company will be closed from Wednesday, 26 September 2012 to Friday, 28 September 2012, both days inclusive, during which period 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 Tuesday, 25 September 2012.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Interim Dividend will be Friday, 21 September 2012. Shares of the Company will be traded ex-dividend as from Monday, 24 September 2012.

Dividend cheques will be dispatched to shareholders on or about Wednesday, 17 October 2012.

By Order of the Board
Good Friend International Holdings Inc.

Chu Chih-Yaung
Chairman

Hong Kong, 11 September 2012

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.