

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)

CHANGE OF COMPLIANCE ADVISER

The board of directors (the “Board”) of Good Friend International Holdings Inc. (the “Company”) announces that the compliance adviser of the Company as required pursuant to Rule 3A.19 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited will be changed from Polaris Securities (Hong Kong) Limited to Polaris Capital (Asia) Limited with effect from 1 August 2007.

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

Hong Kong, 31 July 2007

As at the date of this announcement, (a) the executive directors of the Company are Mr. CHU Chih-Yaung, Mr. CHEN Hsiang-Jung, Mr. CHEN Min-Ho, Mr. WEN Chi-Tang and Mr. CHIU Rung-Hsien; and (b) the independent non-executive directors of the Company are Mr. KOO Fook Sun, Louis, Mr. CHIANG Chun-Te and Mr. YU Yu-Tang.