

# 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)

### FORM OF PROXY FOR ANNUAL GENERAL MEETING 2008

I/We<sup>1</sup> \_\_\_\_\_  
of \_\_\_\_\_ being the  
registered holder(s) of<sup>2</sup> \_\_\_\_\_ shares of HK\$0.01 each in the capital  
of Good Friend International Holdings Inc. (the “Company”), HEREBY APPOINT the chairman of the meeting  
or<sup>3</sup> \_\_\_\_\_  
of \_\_\_\_\_  
as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting (or at any adjournment  
thereof) of the Company to be held at Vinson Room, Pacific Place Conference Centre, Level 5 One Pacific Place, 88  
Queensway, Hong Kong on Monday, 23 June 2008 at 2:00 p.m. for the purpose of considering the businesses as set out  
in the notice convening the meeting and at the meeting (or at any adjournment thereof) to vote for me/us in my/our  
name(s) in respect of the proposed resolutions in the manner as hereunder indicated or, if no such indication is given, as  
my/our proxy thinks fit.

| ORDINARY RESOLUTIONS |   | FOR <sup>4</sup> | AGAINST <sup>4</sup> |
|----------------------|---|------------------|----------------------|
| 1.                   | To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2007  |                  |                      |
| 2.                   | To declare a final dividend   |                  |                      |
| 3.                   | (a) To re-elect Mr. Chu Chih-Yaung as a Director  | (a)              | (a)                  |
|                      | (b) To re-elect Mr. Chen Hsiang-Jung as a Director  | (b)              | (b)                  |
|                      | (c) To re-elect Mr. Koo Fook Sun, Louis as a Director   | (c)              | (c)                  |
| 4.                   | To re-appoint Deloitte Touche Tohmatsu, Certified Public Accountants, as Auditors and to authorise the Board of Directors to fix their remuneration   |                  |                      |
| 5.                   | To grant a general unconditional mandate to the Directors to allot, issue and deal with additional shares in the Company not exceeding 20% of the issued share capital of the Company as at the date of this resolution |                  |                      |
| 6.                   | To grant a general unconditional mandate to the Directors to repurchase shares in the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution                            |                  |                      |
| 7.                   | Conditional on the passing of resolutions 5 and 6, to extend the general mandate granted by resolution 5 by adding thereto the shares repurchased pursuant to the general mandate granted by resolution 6               |                  |                      |

Signature<sup>5</sup> \_\_\_\_\_ Date \_\_\_\_\_

- Notes:
1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The name of all joint registered holders should be stated. A member entitled to attend and vote at the Meeting is entitled to appoint a proxy or more than one proxy (for member holding two or more shares) to attend and, on a poll, vote in his/her stead. A proxy need not be a member of the Company.
  2. Please insert the number of shares registered in your name(s) to which the proxy relates. If no number is inserted, this form of proxy will be deemed to relate to all the shares of the Company registered in your name(s).
  3. If any proxy other than the chairman of the meeting is preferred, strike out the words “the chairman of the meeting or” and insert the name and address of the proxy desired in the space provided. The proxy need not be a member of the Company but must attend the meeting in person to represent you. **ANY ALTERATION MADE TO THIS FORM OF PROXY MUST BE INITIALED BY THE PERSON WHO SIGNS IT.**
  4. **IMPORTANT: IF YOU WISH TO VOTE FOR A RESOLUTION, PUT A TICK IN THE BOX MARKED “FOR”. IF YOU WISH TO VOTE AGAINST A RESOLUTION, PUT A TICK IN THE BOX MARKED “AGAINST”.** Failure to do so will entitle your proxy to vote or abstain at he/she thinks fit. Your proxy will also be entitled to vote at his/her discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
  5. This form of proxy must be signed by you or your attorney duly authorised in writing or, in the case of a corporation, must be either under its common seal or under the hand of an officer duly authorised.
  6. In the case of joint holders the vote of a senior who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint holder(s), and for this purpose seniority will be determined by the order in which the names stand in the register of members.
  7. To be valid, this form of proxy, together with any power of attorney or other authority (if any) under which it is signed, or a certified copy thereof must be deposited at the Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Rooms 1806-1807, 18th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong, not less than 48 hours before the time appointed for the holding of the meeting or any adjournment thereof.
  8. Completion and delivery of the form of proxy will not preclude you from attending and voting at the meeting if you so wish.