

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

The board of directors (the “Board”) of Good Friend International Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Thursday, 18th September 2008 to approve, among other matters, the interim results of the Company and its subsidiaries and to consider the payment of the interim dividend (if any) for the six months ended 30th June, 2008.

By Order of the Board

Good Friend International Holdings Inc.

Chu Chih-Yaung

Chairman

Hong Kong, 4 September 2008

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.