

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 2014
CLOSURE OF REGISTER OF MEMBERS**

Reference is made to the announcement of Good Friend International Holdings Inc. (the “Company”) dated 29 August 2014 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 2014 of RMB0.06 (equivalent to approximately HK\$0.0754) 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 Wednesday, 15 October 2014 and the register of members of the Company will be closed from Monday, 13 October 2014 to Wednesday, 15 October 2014, both days inclusive, during which 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 Level 22, Hopewell Centre, 183 Queen’s Road East, Hong Kong for registration not later than 4:30 p.m. on Friday, 10 October 2014.

Accordingly, the last day in Hong Kong of dealings in the shares of the Company with entitlement to the Interim Dividend will be Wednesday, 8 October 2014. Shares of the Company will be traded ex-dividend as from Thursday, 9 October 2014.

Dividend cheques will be dispatched to shareholders on or about Wednesday, 22 October 2014.

By Order of the Board
Good Friend International Holdings Inc.

Chu Chih-Yaung
Chairman

Hong Kong, 23 September 2014

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.