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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)

**FINAL DIVIDEND
FOR THE YEAR ENDED 31 DECEMBER 2009
PAYMENT DATE**

Reference is made to the announcement of Good Friend International Holdings Inc. (“the Company”) dated 11 February 2010 in relation to recommendation by the Board of Directors (“the Board”) of the Company of a final dividend for the year ended 31 December 2009 of RMB0.12 (equivalent to approximately HK\$0.137) per share (“Final Dividend”) which will be payable to shareholders whose names appear on the register of members of the Company on Wednesday, 31 March 2010.

The Board is pleased to announce that the Final Dividend was duly approved by the shareholders at the annual general meeting of the Company held on 31 March 2010 and cheques for the final dividend will be dispatched on 6 May 2010.

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

Hong Kong, 29 April 2010

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.