

**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)**

**SUSPENSION OF TRADING**

At the request of Good Friend International Holdings Inc. (the “Company”), trading in shares of the Company will be temporarily suspended with effect from 9:33 a.m. on 19 September 2008 pending the release of the interim results announcement for the six months ended 30 June 2008.

By Order of the Board  
Good Friend International Holdings Inc.  
***CHEN Hsiang-Jung***  
*Executive Director*

Hong Kong, 19 September 2008

*As at the date of this announcement, the board of Directors 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.*