

# **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)**

### **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Good Friend International Holdings Inc. (the “Company”) announces that Mr. Tse Kam Fai (“Mr. Tse”) has tendered his resignation as the company secretary of the Company due to personal reasons with effect from 11 January 2007. Upon his resignation, Mr. Tse ceased to be one of the authorised representatives of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) and under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong (collectively, the “Authorised Representative”) with effect from 11 January 2007.

The Board announces that Ms. Leung Pui Ki (“Ms. Leung”) has been appointed as the company secretary and the Authorised Representative of the Company to replace Mr. Tse with effect from 11 January 2007. Ms. Leung graduated from the University of Hertfordshire in the United Kingdom with a Bachelor degree in Business Administration. She is a member of the Institute of Chartered Secretaries and Administrators in the United Kingdom and the Hong Kong Institute of Chartered Secretaries and has more than 9 years of experience in company secretarial field.

The Board would like to express its sincere gratitude to Mr. Tse for his contribution to the Company during his tenure of service and welcome Ms. Leung joining the Company.

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

Hong Kong, 11 January 2007

*As at the date of this announcement, (a) the executive directors of the Company are Mr. Chu Chih-Yaung, Mr. Chen Hsiang-Jung, Mr. Chen Min-Ho, Mr. Wen Chi-Tang and Mr. Chiu Rung-Hsien; (b) the independent non-executive directors of the Company are Mr. Koo Fook Sun, Louis, Mr. Chiang Chun-Te and Mr. Yu Yu-Tang.*

“Please also refer to the published version of this announcement in The Standard”