

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, AUTHORISED REPRESENTATIVE AND AGENT FOR THE SERVICE OF PROCESS IN HONG KONG

The board of directors (the “**Board**”) of Good Friend International Holdings Inc. (the “**Company**”) announces that Ms. Leung Pui Ki (“**Ms. Leung**”) has tendered her resignation as the company secretary of the Company with effect from 1 July 2008. Upon her resignation, Ms. Leung will cease to act as the agent of the Company for accepting service of process and notices on behalf of the Company under Part XI of the Companies Ordinance, Chapter 32 of the Laws of Hong Kong, such role shall be taken by Mr. Yip Sai Keung, Esmond, the financial controller of the Company. Ms. Leung will also cease 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 such role shall be taken up by Mr. Chiu Rung-Hsien, the executive director of the Company.

Ms. Leung confirmed that there was no disagreement with the Board nor there was any other matter that was necessary to be brought to the attention of the shareholders of the Company or the Stock Exchange.

Mr. Lo Tai On (“**Mr. Lo**”) has been appointed as the Company Secretary of the Company with effect from 1 July 2008.

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

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

Hong Kong, 30 June 2008

As at the date of this announcement, the Board comprises (a) 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 (b) three independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Chiang Chun-Te and Mr. Yu Yu-Tang.