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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Good Friend International Holdings Inc. (the “Company”) hereby announces that a meeting of the Board will be held on Wednesday, 31 March 2021 to approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2020.

By Order of the Board

Good Friend International Holdings Inc.

**CHU Chih-Yaung**

*Chairman*

Hong Kong, 19 March 2021

*As at the date of this announcement, the Board of the Company comprises (i) three executive directors, namely Mr. Chu Chih-Yaung, Mr. Chen Min-Ho and Mr. Wen Chi-Tang; and (ii) three independent non-executive directors, namely Mr. Koo Fook Sun, Louis, Mr. Yu Yu-Tang and Mr. Kao Wen-Cheng.*