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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**

Reference is made to the announcement of unaudited annual results of Good Friend International Holdings Inc. (the “Company” together with its subsidiaries, collectively the “Group”) for the year ended 31 December 2020 published on 31 March 2021.

The board of directors (the “Board”) of the Company hereby announces that a meeting of the Board will be held on Friday, 30 April 2021 to approve the audited annual results of the Group for the year ended 31 December 2020 and its publication, subject to the auditing process (in view of the COVID-19 coronavirus situation in Germany and Italy) being completed on or before 30 April 2021.

By Order of the Board

Good Friend International Holdings Inc.

**CHU Chih-Yaung**

*Chairman*

Hong Kong, 20 April 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.*