

**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)**

**NOTICE 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 at Room 2003, 20th Floor, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on Thursday, 17 April 2008 at 5:00 p.m. for the purpose of, inter alia, considering and approving the annual results of the Company and its subsidiaries for the year ended 31 December 2007 and its publication thereof, and considering the payment of a final dividend (if any).

By Order of the Board

**Good Friend International Holdings Inc.**

**Chu Chih-Yaung**

*Chairman*

Hong Kong, 7 April 2008

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