

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 at Room 2003, 20th Floor, Kai Tak Commercial Building, 317-319 Des Voeux Road Central, Hong Kong on Thursday, 13 September 2007 for the purpose of, among other things, approving the unaudited interim results of the Company and its subsidiaries for the six months ended 30 June 2007 and considering the payment of an interim dividend, if any.

By Order of the Board

Good Friend International Holdings Inc.

Chu Chih-Yaung

Chairman

Hong Kong, 3 September 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.