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GOOD FELLOW GROUP LIMITED

金威集團控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock code: 910)

(i) CHANGE OF FINANCIAL YEAR END DATE AND (ii) CHANGE OF PRINCIPAL PLACE OF BUSINESS

The financial year-end date of the Company has been changed from 30 June to 31 March commencing from the financial year 2006.

The principal place of business of the Company in Hong Kong will be changed to Unit 3405, 34th Floor, China Merchants Tower, Shun Tak Centre, 168 – 200 Connaught Road Central, Hong Kong with effect from 15 July 2006.

CHANGE OF FINANCIAL YEAR END DATE

The Board of directors (the “Board”) of Good Fellow Group Limited (the “Company”) announces that the financial year-end date of the Company has been changed from 30 June to 31 March commencing the date of this announcement. Accordingly, the current financial period will cover the 9-month period from 1 July 2006 to 31 March 2007.

Following this change, the Company’s forthcoming announcement of its financial results will be released as follows:

1. The Company’s preliminary announcement of the audited final results and the distribution of the audited financial statements for the year ended 30 June 2006 (being the last set of financial statements prior to the change in financial year-end date) will be made on or before 31 October 2006;
2. The announcement of the first un-audited interim results and distribution of the interim report for the 6-month period from 1 July 2006 to 31 December 2006 will be made on or before 31 March 2007;
3. The announcement of the audited final results and distribution of the annual financial statements for the 9-month period from 1 July 2006 to 31 March 2007 will be made on or before 31 July 2007.

The Board considers that the purpose of the change is to align the financial year-end date with the normal agricultural season associated with the principal operations of the Company’s newly acquired ecological forestry business, which will in turn enable the Company to rationalize its internal resources and facilitate the preparation and update of its financial statements. The Company does not foresee any adverse financial implications on itself or its subsidiaries as a result of the change in financial year-end date. The Board confirms that this change in financial year-end date complies with the Company’s bye-laws and the laws and regulations of Bermuda.

* For identification purposes only

CHANGE OF PRINCIPAL PLACE OF BUSINESS

The principal place of business of the Company in Hong Kong will be changed to Unit 3405, 34th Floor, China Merchants Tower, Shun Tak Centre, 168 – 200 Connaught Road Central, Hong Kong with effect from 15 July 2006.

GENERAL

As at the date of this announcement, the Board of Directors of the Company comprises of Mr. Ng Leung Ho, Ms. Lee Ming Hin, Mr. Wang Weining, Mr. Hu Xiaoming and Mr. Ge Wen Hong being the Executive Directors, Mr. Ng Leung Tung being the Non-Executive Director and Mr. Lo Chung Kin, Mr. Zhou Zi Ping and Mr. Zhu Jian Hong being the Independent Non-Executive Directors.

By Order of the Board
Good Fellow Group Limited
Ng Leung Ho
Chairman

Hong Kong, 4 July 2006

Please also refer to the published version of this announcement in The Standard.