



GOOD FELLOW GROUP LIMITED
金威集團控股有限公司*

(Incorporated in Bermuda with limited liability)
(Stock code: 910)

NOTICE OF SPECIAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that the special general meeting (the “Meeting”) of Good Fellow Group Limited (the “Company”) will be held at Annapurna Room, Pacific Place Conference Centre, 5/F One Pacific Place, 88 Queensway, Hong Kong at 11:00 am on 16 November 2006 (or any adjournment thereof) for the purpose of considering and, if thought fit, passing, with or without modifications, the following resolution as special resolution of the Company:

SPECIAL RESOLUTION

“**THAT:**

subject to and conditional upon the approval of the Registrar of Companies in Bermuda, the name of the Company be changed to “China Grand Forestry Resources Group Limited” and subject to the new English name of the Company becoming effective, “中國林大資源集團有限公司” be adopted as its new Chinese name for identification purposes only; and the directors of the Company be and are hereby authorized to do all such acts, deeds and things as they may, in their absolute discretion, deem fit in order to effect such change of name.”

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

Hong Kong, 3 October 2006

Registered office:
Clarendon House
2 Church Street
Hamilton HM 11
Bermuda

*Head office and principal place
of business in Hong Kong:*
Unit 3405
34th Floor, China Merchants Tower
Shun Tak Centre
168-200 Connaught Road Central
Hong Kong

* *For identification purpose only*

Notes:

1. Any shareholder entitled to attend and vote at the meeting convened by the above notice shall be entitled to appoint one or more proxies to attend and vote instead of him. A proxy need not be a shareholder of the Company.
2. In order to be valid, the form of proxy, together with the power of attorney or other authority (if any) under which it is signed or a certified copy of such power of attorney or authority, must be deposited at the Company’s branch share registrar in Hong Kong at Tengis Limited of 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong not less than 48 hours before the time for holding the meeting or any adjournment(s) thereof.
3. Completion and deposit of the form of proxy will not preclude a shareholder of the Company from attending and voting in person at the meeting convened or any adjourned meeting and in such event, the form of proxy will be deemed to be revoked.
4. Where there are joint holders of any share of the Company, any one of such joint holders may vote, either in person or by proxy, in respect of such share as if he/she were solely entitled to vote, whether in person or by proxy. For the purpose, seniority shall be determined by the order in which the name stands first on the registrar of members of the Company in respect of the joint holding.

As at the date of this announcement, the executive Directors are 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.

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