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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)

### **RESULT OF THE SPECIAL GENERAL MEETING HELD FOR THE CHANGE OF COMPANY NAME TO “CHINA GRAND FORESTRY RESOURCES GROUP LIMITED”**

The Board is pleased to announce that the special resolution relating to the Change of Company Name was duly passed by the Shareholders at the SGM held on 16 November 2006 by way of show of hands.

Reference is made to the Company’s announcement (the “Announcement”) dated 29 September 2006 and the Company’s circular (the “Circular”) dated 3 October 2006 in relation to the Change of Company Name. Terms defined in the Announcement and the Circular shall have the same meanings when used in this announcement.

As at the date of the SGM, the total number of Shares in issue was 4,662,807,600, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the SGM. There was no Share entitling the holder thereof to attend and vote only against the resolutions considered at the SGM.

#### **RESULT OF THE SGM**

The Board is pleased to announce that the special resolution relating to the Change of Company Name were duly passed by the Shareholders by way of show of hands at the SGM held on 16 November 2006.

The Change of Company Name will take effect from the date on which the new name is entered on the register by the Registrar of Companies in Bermuda in place of the existing name. Upon the Change of Company Name becoming effective, all existing share certificates bearing the current name of Good Fellow Group Limited will continue to be evidence of title to Shares and will continue to be valid for trading, settlement and

registration purpose. The Company will make a press announcement when the Change of Company Name becomes effective.

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

Hong Kong, 16 November 2006

*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 Xiaming and Mr. Ge Wen Hong being the executive directors of the company, Mr. Ng Leung Tung being the non-executive director of the Company, and Mr. Lo Chung Kin, Mr. Zhou Zi Ping and Mr. Zhu Jian Hong being the independent non-executive directors of the company.*

*\* For identification purpose only*

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