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**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)**

**ANNOUNCEMENT UNDER RULE 13.09(1) OF THE LISTING RULES**

This announcement is made pursuant to Rule 13.09(1) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). The board of directors of Good Friend International Holdings Inc. (the “Company”) together with its subsidiaries (the “Group”) is pleased to share with the investors and shareholders of the Company the sales of the respective business of the Group for the three months ended 31 March 2012.

**Sales of the respective business for the three months ended 31 March 2012**

(1) CNC machine tools business

For the three months ended 31 March 2012, the Group sold to customers 587 units in respect of its CNC machine tools business (sales volume for the three months ended 31 March 2011: 835 units), amounting to approximately RMB296.002 million (for the three months ended 31 March 2011: approximately RMB339.294 million), representing a decrease of 13% when compared to the same period in 2011.

(2) Parking Garage Structures business

For the three months ended 31 March 2012, the Group sold to customers 1,680 units in respect of its parking garage structures business (sales volume for the three months ended 31 March 2011: 1,367 units), amounting to approximately RMB27.650 million (for the three months ended 31 March 2011: approximately RMB20.290 million), representing an increase of 36% when compared to the same period in 2011.

(3) Forklift trucks business

For the three months ended 31 March 2012, the Group sold to customers 899 units in respect of its forklift trucks business (sales volume for the three months ended 31 March 2011: 940 units), amounting to approximately RMB53.065 million (for the three months ended 31 March 2011: approximately RMB53.328 million), representing a decrease of 0.5% when compared to the same period in 2011.

Accordingly, total sales to customers for the three months ended 31 March 2012 amounted to approximately RMB376.717 million, representing a decrease of 9% when compared to the amount of approximately RMB412.912 million for the same period in 2011.

**The above information is extracted from the summary internal information of the Group, which has not been reviewed by the auditors of the Company. All information shall be subject to the audited and interim financial information of the Group. Investors and shareholders of the Company are advised not to rely on such information, and the directors of the Company shall not be responsible for any reliance placed thereon. Investors and shareholders of the Company should exercise caution when dealing in the shares of the Company.**

By Order of the Board  
Good Friend International Holdings Inc.  
**Chu Chih-Yaung**  
*Chairman*

Hong Kong, 10 April 2012

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