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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 )**

### **POSITIVE PROFIT ALERT**

This announcement is made by Good Friend International Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of presently available information, the Group is expected to record an increase of not less than 150% in its profit attributable to equity holders of the Company for the year ended 31 December 2014 as compared to the year ended 31 December 2013. The expected significant increase is mainly attributable to the increase in gross profit margin of the CNC machine tools products (the major business segment of the Group) which was caused by the decrease in the costs of raw materials during the year.

The information contained in this announcement is based on the preliminary assessment by the management of the Company of unaudited consolidated financial statements which have not been audited or confirmed by the Company's auditors, and may be subject to amendments.

The annual results announcement of the Company for the year ended 31 December 2014 is expected to be published on 27 March 2015.

**Shareholders and potential investors are advised to 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, 19 March 2015

*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.*