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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 orders of the respective business of the Group for the twelve months ended 31 December 2011.

**Sales orders of the respective business for the twelve months ended 31 December 2011**

(1) CNC machine tools business

For the twelve months ended 31 December 2011, the Group received sales orders from customers of 4,043 units in respect of its CNC machine tools business (sales orders for the twelve months ended 31 December 2010: 3,889 units), amounting to approximately RMB2,124.934 million (including tax) (for the twelve months ended 31 December 2010: approximately RMB1,942.824 million (including tax)), representing an increase of 9% when compared to the same period in 2010.

(2) Parking Garage Structures business

For the twelve months ended 31 December 2011, the Group received sales orders from customers of 9,450 units in respect of its parking garage structures business (sales orders for the twelve months ended 31 December 2010: 7,081 units), amounting to approximately RMB163.063 million (including tax) (for the twelve months ended 31 December 2010: approximately RMB132.634 million (including tax)), representing an increase of 23% when compared to the same period in 2010.

(3) Forklift trucks business

For the twelve months ended 31 December 2011, the Group received sales orders from customers of 4,363 units in respect of its forklift trucks business (sales orders for the twelve months ended 31 December 2010: 2,189 units), amounting to approximately RMB340.845 million (including tax) (for the twelve months ended 31 December 2010: approximately

RMB194.275 million (including tax)), representing an increase of 75% when compared to the same period in 2010.

Accordingly, total sales orders received from customers for the twelve months ended 31 December 2011 amounted to approximately RMB2,628.842 million (including tax), representing an increase of 16% when compared to the amount of approximately RMB2,269.733 million (including tax) for the same period in 2010.

**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 January 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.*