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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 sales of the respective business of the Group for the three months ended 31 March 2011.

**Sales of the respective business for the three months ended 31 March 2011**

(1) CNC machine tools business

For the three months ended 31 March 2011, the Group sold to customers 835 units in respect of its CNC machine tools business (sales volume for the three months ended 31 March 2010: 474 units), amounting to approximately RMB 339.294 million (for the three months ended 31 March 2010: approximately RMB 210.981 million), representing an increase of 61% when compared to the same period in 2010.

(2) Parking Garage Structures business

For the three months ended 31 March 2011, the Group sold to customers 1,630 units in respect of its parking garage structures business (sales volume for the three months ended 31 March 2010: 1,229 units), amounting to approximately RMB 23.925 million (for the three months ended 31 March 2010: approximately RMB 17.109 million), representing an increase of 40% when compared to the same period in 2010.

(3) Forklift trucks business

For the three months ended 31 March 2011, the Group sold to customers 940 units in respect of its forklift trucks business (sales volume for the three months ended 31 March 2010: 371 units), amounting to approximately RMB 53.328 million (for the three months ended 31 March 2010: approximately RMB 26.456 million), representing an increase of 102% when compared to the same period in 2010.

Accordingly, total sales to customers for the three months ended 31 March 2011 amounted to approximately RMB 416.547 million, representing an increase of 64% when compared to the amount of approximately RMB 254.546 million 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, 7 April 2011

*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.*