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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 twelve months ended 31 December 2011.

Sales 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 sold to customers 3,542 units in respect of its CNC machine tools business (sales volume for the twelve months ended 31 December 2010: 2,546 units), amounting to approximately RMB 1,496.770 million (for the twelve months ended 31 December 2010: approximately RMB 1,135.468 million), representing an increase of 32% when compared to the same period in 2010.

(2) Parking Garage Structures business

For the twelve months ended 31 December 2011, the Group sold to customers 8,121 units in respect of its parking garage structures business (sales volume for the twelve months ended 31 December 2010: 5,861 units), amounting to approximately RMB 122.554 million (for the twelve months ended 31 December 2010: approximately RMB 88.062 million), representing an increase of 39% when compared to the same period in 2010.

(3) Forklift trucks business

For the twelve months ended 31 December 2011, the Group sold to customers 4,161 units in respect of its forklift trucks business (sales volume for the twelve months ended 31 December 2010: 2,064 units), amounting to approximately RMB 261.901 million (for the twelve months ended 31 December 2010: approximately RMB 150.653 million), representing an increase of 74% when compared to the same period in 2010.

Accordingly, total sales to customers for the twelve months ended 31 December 2011 amounted to approximately RMB 1,881.225 million, representing an increase of 37% when compared to the amount of approximately RMB 1,374.183 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, 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.