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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 four months ended 30 April 2011.

Sales orders of the respective business for the four months ended 30 April 2011

(1) CNC machine tools business

For the four months ended 30 April 2011, the Group received sales orders from customers of 2,238 units in respect of its CNC machine tools business (sales orders for the four months ended 30 April 2010: 1,196 units), amounting to approximately RMB 988.651million (including tax) (for the four months ended 30 April 2010: approximately RMB 595.078 million (including tax)), representing an increase of 66% when compared to the same period in 2010.

(2) Parking Garage Structures business

For the four months ended 30 April 2011, the Group received sales orders from customers of 1,234 units in respect of its parking garage structures business (sales orders for the four months ended 30 April 2010: 2,115 units), amounting to approximately RMB 22.891 million (including tax) (for the four months ended 30 April 2010: approximately RMB 35.974 million (including tax)), representing a decrease of 36% when compared to the same period in 2010.

(3) Forklift trucks business

For the four months ended 30 April 2011, the Group received sales orders from customers of 1,619 units in respect of its forklift trucks business (sales orders for the four months ended 30 April 2010: 643 units), amounting to approximately RMB 124.359 million (including tax) (for the four months ended 30 April 2010: approximately RMB 56.160 million (including tax)).

million (including tax)), representing an increase of 121% when compared to the same period in 2010.

Accordingly, total sales orders received from customers for the four months ended 30 April 2011 amounted to approximately RMB 1,135.901 million (including tax), representing an increase of 65% when compared to the amount of approximately RMB 687.212 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, 9 May 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.