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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 2010.

Sales orders of the respective business for the twelve months ended 31 December 2010

(1) CNC machine tools business

For the twelve months ended 31 December 2010, the Group received sales orders from customers of 3,889 units in respect of its CNC machine tools business (sales orders for the twelve months ended 31 December 2009: 1,531 units), amounting to approximately RMB1,942.824 million (including tax) (for the twelve months ended 31 December 2009: approximately RMB 799.041 million (including tax)), representing an increase of 143% when compared to the same period in 2009.

(2) Parking Garage Structures business

For the twelve months ended 31 December 2010, the Group received sales orders from customers of 7,081 units in respect of its parking garage structures business (sales orders for the twelve months ended 31 December 2009: 5,675 units), amounting to approximately RMB 132.634 million (including tax) (for the twelve months ended 31 December 2009: approximately RMB 100.406 million (including tax)), representing an increase of 32% when compared to the same period in 2009.

(3) Forklift trucks business

For the twelve months ended 31 December 2010, the Group received sales orders from customers of 2,189 units in respect of its forklift trucks business (sales orders for the twelve months ended 31 December 2009: 1,146 units), amounting to approximately RMB 194.275 million (including tax) (for the twelve months ended 31 December 2009: approximately

RMB 96.045 million (including tax)), representing an increase of 102% when compared to the same period in 2009.

Accordingly, the total sales orders received from customers for the twelve months ended 31 December 2010 amounted to approximately RMB 2,269.733 million (including tax), representing an increase of 128% when compared to the amount of approximately RMB 995.492 million (including tax) for the same period in 2009.

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 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, 4 January 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.