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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 five months ended 31 May 2012.

**Sales of the respective business for the five months ended 31 May 2012**

(1) CNC machine tools business

For the five months ended 31 May 2012, the Group sold to customers 1,046 units in respect of its CNC machine tools business (sales volume for the five months ended 31 May 2011: 1,565 units), amounting to approximately RMB518.456 million (for the five months ended 31 May 2011: approximately RMB636.604 million), representing a decrease of 19% when compared to the same period in 2011.

(2) Parking Garage Structures business

For the five months ended 31 May 2012, the Group sold to customers 3,650 units in respect of its parking garage structures business (sales volume for the five months ended 31 May 2011: 2,251 units), amounting to approximately RMB56.500 million (for the five months ended 31 May 2011: approximately RMB33.959 million), representing an increase of 66% when compared to the same period in 2011.

(3) Forklift trucks business

For the five months ended 31 May 2012, the Group sold to customers 1,468 units in respect of its forklift trucks business (sales volume for the five months ended 31 May 2011: 1,870 units), amounting to approximately RMB86.279 million (for the five months ended 31 May 2011: approximately RMB110.684 million), representing a decrease of 22% when compared to the same period in 2011.

Accordingly, total sales to customers for the five months ended 31 May 2012 amounted to approximately RMB661.235 million, representing a decrease of 15% when compared to the amount of approximately RMB781.247 million for the same period in 2011.

**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, 8 June 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.*