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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 POSITIVE PROFIT ALERT**

This announcement is made by Good Friend International Holdings Inc. (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of The Laws of Hong Kong).

The board of directors of the Company (the “**Board**”) wishes to inform the shareholders of the Company (the “**Shareholders**”) and the potential investors that, based on a preliminary review of presently available information, the Group is expected to record an increase of not less than 200% in its consolidated net profit for the 6 months ended 30 June 2014 as compared to the corresponding period in 2013. The expected significant increase is mainly attributable to the increase in gross profit margin of the sales of CNC machine tools (the major business segment of the Group) which was caused by the decrease in the costs of raw materials for the corresponding period, against the backdrop of the Group’s reduced net profit in the corresponding period in 2013.

The information contained in this announcement is based on the preliminary assessment by the management of the Company of draft and unaudited information. The Company is still in the process of finalising the unaudited financial information of the Group for the 6 months ended 30 June 2014. The announcement on the unaudited 2014 interim results of the Company is expected to be published before the end of August 2014.

**Shareholders and potential investors are advised to 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, 13 August 2014

*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.*