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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 one month ended 31 January 2012.

Sales of the respective business for the one month ended 31 January 2012

(1) CNC machine tools business

For the one month ended 31 January 2012, the Group sold to customers 140 units in respect of its CNC machine tools business (sales volume for the one month ended 31 January 2011: 330 units), amounting to approximately RMB 71.449 million (for the one month ended 31 January 2011: approximately RMB 142.844 million), representing a decrease of 50% when compared to the same period in 2011.

(2) Parking Garage Structures business

For the one month ended 31 January 2012, the Group sold to customers 616 units in respect of its parking garage structures business (sales volume for the one month ended 31 January 2011: 563 units), amounting to approximately RMB 8.710 million (for the one month ended 31 January 2011: approximately RMB 8.058 million), representing an increase of 8% when compared to the same period in 2011.

(3) Forklift trucks business

For the one month ended 31 January 2012, the Group sold to customers 171 units in respect of its forklift trucks business (sales volume for the one month ended 31 January 2011: 264 units), amounting to approximately RMB 8.223 million (for the one month ended 31 January 2011: approximately RMB 17.545 million), representing a decrease of 53% when compared to the same period in 2011.

Accordingly, total sales to customers for the one month ended 31 January 2012 amounted to approximately RMB 88.382 million, representing a decrease of 48% when compared to the amount of approximately RMB 168.447 million for the same period in 2011.

The Chinese New Year holiday for 2012 started in late January, whilst for last year 2011 the Chinese New Year holiday started in early February, effectively affecting the number of days for which businesses could be conducted in January 2012.

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 February 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.