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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 four months ended 30 April 2012.

Sales of the respective business for the four months ended 30 April 2012

(1) CNC machine tools business

For the four months ended 30 April 2012, the Group sold to customers 835 units in respect of its CNC machine tools business (sales volume for the four months ended 30 April 2011: 1,172 units), amounting to approximately RMB413.786 million (for the four months ended 30 April 2011: approximately RMB475.814 million), representing a decrease of 13% when compared to the same period in 2011.

(2) Parking Garage Structures business

For the four months ended 30 April 2012, the Group sold to customers 2,063 units in respect of its parking garage structures business (sales volume for the four months ended 30 April 2011: 1,847 units), amounting to approximately RMB33.386 million (for the four months ended 30 April 2011: approximately RMB27.594 million), representing an increase of 21% when compared to the same period in 2011.

(3) Forklift trucks business

For the four months ended 30 April 2012, the Group sold to customers 1,252 units in respect of its forklift trucks business (sales volume for the four months ended 30 April 2011: 1,455 units), amounting to approximately RMB72.046 million (for the four months ended 30 April 2011: approximately RMB87.321 million), representing a decrease of 17% when compared to the same period in 2011.

Accordingly, total sales to customers for the four months ended 30 April 2012 amounted to approximately RMB519.218 million, representing a decrease of 12% when compared to the amount of approximately RMB590.729 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, 10 May 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.