

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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 one month ended 31 January 2012.

Sales orders 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 received sales orders from customers of 123 units in respect of its CNC machine tools business (sales orders for the one month ended 31 January 2011: 604 units), amounting to approximately RMB91.451 million (including tax) (for the one month ended 31 January 2011: approximately RMB282.698 million (including tax)), representing a decrease of 68% when compared to the same period in 2011.

(2) Parking Garage Structures business

For the one month ended 31 January 2012, the Group received sales orders from customers of 40 units in respect of its parking garage structures business (sales orders for the one month ended 31 January 2011: 190 units), amounting to approximately RMB0.694 million (including tax) (for the one month ended 31 January 2011: approximately RMB3.708 million (including tax)), representing a decrease of 81% when compared to the same period in 2011.

(3) Forklift trucks business

For the one month ended 31 January 2012, the Group received sales orders from customers of 121 units in respect of its forklift trucks business (sales orders for the one month ended 31 January 2011: 302 units), amounting to approximately RMB10.089 million (including

tax) (for the one month ended 31 January 2011: approximately RMB24.888 million (including tax)), representing a decrease of 59% when compared to the same period in 2011.

Accordingly, total sales orders received from customers for the one month ended 31 January 2012 amounted to approximately RMB102.234 million (including tax), representing a decrease of 67% when compared to the amount of approximately RMB311.294 million (including tax) 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.