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FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of the Company dated 15 December 2011 (the “Announcement”) in relation to the acquisition of the Sale Share and the Sale Loan. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As stated in the Announcement, a circular (the “Circular”) containing, among other things, (i) details of the SP Agreement and the Subcontracting Agreement; (ii) the financial information of the Group; (iii) the financial information on the Target Group; (iv) the valuation report on the Target Group; and (v) the notice convening the SGM will be despatched by the Company to the Shareholders on or before 10 January 2012. As additional time is required for the Company to finalise certain information for inclusion in the Circular, the Circular is expected to be despatched on or before 20 January 2012.

By order of the Board
FAVA International Holdings Limited
Executive Director
LI Ge

Hong Kong, 10 January 2012

As at the date of this announcement, the Board comprises Mr. Li Ge and Mr. Zhao Guo Wei as executive Directors, and Mr. Liu Qing Chen, Mr. Yang Jie and Mr. Yang Dongli as independent non-executive Directors.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.

This announcement will remain on the GEM website at www.hkgem.com on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at www.fava.com.hk.

* For identification purpose only