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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)**

### **ANNOUNCEMENT**

This announcement is made by FAVA International Holdings Limited (the “Company”, together with its subsidiaries, the “Group”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities (the “GEM Listing Rules”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited.

The board of directors (the “Board”) of the Company is pleased to announce that, on 10 February 2012, South China Memorial Park & Funeral Services Limited (“South China”), a non-wholly owned subsidiary of the Company, has been granted by the government of Hong Kong Special Administrative Region (the “HKSAR Government”) a right for a period of 60 months (the “Period”) with effect from 1 April 2012 to 31 March 2017 (both dates inclusive) to provide funeral services to members of the public under a valid funeral parlour licence (the “Funeral Services”), and operate, manage and maintain a public funeral parlour of about 10,365 square metres situated in Hung Hom, Hong Kong. During the Period, South China is required to pay a specified fee every three months.

South China is required to submit, among other things, the proposed plan for implementation of the Funeral Services, operation plan, environment protection plan, maintenance plan and contingency plan within six weeks from 10 February 2012 to the HKSAR Government for approval.

To broaden its income stream so as to reduce its dependence on the under-performed household products division, the Group commenced its funeral business including development, management and operation of funeral consultation and agency services as well as trading of funeral-related products in the third quarter of 2011. The Board believes that the provision of the Funeral Services will facilitate the Group’s further business development in the funeral industry and contribute to the revenue and earning base of the Group.

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

Hong Kong, 13 February 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 of the Company (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](http://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](http://www.fava.com.hk).*

*\* For identification purpose only*