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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)

ESTABLISHMENT OF A NOMINATION COMMITTEE AND APPOINTMENT OF MEMBERS TO THE NOMINATION COMMITTEE

The board (the “Board”) of directors (the “Directors”) of FAVA International Holdings Limited (the “Company”) is pleased to announce that on 1 March 2012, the Board has established a nomination committee (the “Nomination Committee”).

The members of the Nomination Committee shall comprise such Directors as appointed by the Board. The Board has appointed Mr. Liu Qing Chen (an independent non-executive Director), Mr. Yang Dongli (an independent non-executive Director) and Mr. Zhang Chun Qiang (an independent non-executive Director) as members of the Nomination Committee and Mr. Liu Qing Chen has been appointed and shall act as the chairman of the Nomination Committee.

By order of the Board of
FAVA International Holdings Limited
Li Ge
Chairman

Hong Kong, 1 March 2012

As at the date of this announcement, the Board comprises Mr. Li Ge, Mr. Zhao Guo Wei and Mr. Sun, Miguel as executive Directors, Mr. Liu Qing Chen, Mr. Zhang Chun Qiang 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 enquires, 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 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 day of its posting and on the website of the Company at www.fava.com.hk.

* For identification purpose only