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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)

RESULT OF THE SPECIAL GENERAL MEETING HELD ON 12 MARCH 2012 (the “SGM”)

The Board is pleased to announce that the Resolution as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM held on 12 March 2012.

Reference is made to the notice of SGM (the “**SGM Notice**”) of FAVA International Holdings Limited (the “**Company**”) dated 24 February 2012 and the circular dated 24 February 2012 to its Shareholders (the “**Circular**”) regarding the transactions contemplated under the SP Agreement dated 15 December 2011. Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the SGM Notice was duly passed by the Shareholders by way of poll at the SGM as more than 50% of the votes were cast in favour of the Resolution.

RESULT OF THE SGM

The result of the poll was as follows:

Ordinary Resolution	For		Against	
	Number of shares	%	Number of shares	%
1. To approve the transactions contemplated under the SP Agreement dated 15 December 2011.	882,520,000	100	0	0

Notes:

1. The total number of Shares in issue as at the date of the SGM: 1,758,355,970 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the SGM.
2. No Share entitled the holders to attend and abstain from voting in favour of the Resolution at the SGM.
3. No Shareholder was required under the GEM Listing Rules to abstain from voting.

Please refer to the SGM Notice for the full version of the Resolution.

Tricor Tengis Limited, the Company's branch share registrar and transfer office in Hong Kong, was appointed as the scrutineer at the SGM for the purpose of vote-taking.

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

Hong Kong, 12 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, and Mr. Liu Qing Chen, Mr. Yang Dongli and Mr. Zhang Chun Qiang 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 pages of "Latest Company Announcements" on the GEM website at www.hkgem.com for at least 7 days from the date of its posting and on the website of the Company at www.fava.com.hk.

* For identification purpose only