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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of the directors (the “**Directors**”) of FAVA International Holdings Limited (the “**Company**”) are set out below:

EXECUTIVE DIRECTORS

Mr. Li Ge (*Chairman and Chief Executive*)

Mr. Zhao Guo Wei

Mr. Sun, Miguel

INDEPENDENT NON-EXECUTIVE DIRECTORS

Mr. Liu Qing Chen

Mr. Yang Dongli

Mr. Zhang Chun Qiang

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE

Mr. Liu Qing Chen (*Chairman*)

Mr. Yang Dongli

Mr. Zhang Chun Qiang

REMUNERATION COMMITTEE

Mr. Liu Qing Chen (*Chairman*)

Mr. Yang Dongli

Mr. Zhang Chun Qiang

* *For identification purpose only*

NOMINATION COMMITTEE

Mr. Liu Qing Chen (*Chairman*)

Mr. Yang Dongli

Mr. Zhang Chun Qiang

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

Hong Kong, 14 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. 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 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 or this announcement misleading.

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