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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 28 MARCH 2012 (the “SGM”)**

The Board is pleased to announce that all the Resolutions as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 28 March 2012.

Reference is made to the notice of SGM (the “**SGM Notice**”) of FAVA International Holdings Limited (the “**Company**”) dated 2 March 2012 and the circular dated 2 March 2012 to its Shareholders (the “**Circular**”) regarding the approval of, among other things, the amendments to the existing Bye-laws and the adoption of the New Bye-laws. 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 all the special resolutions (the “**Resolutions**”) as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM as more than 75% of the votes were cast in favour of the Resolutions.

### **RESULTS OF THE SGM**

The results of the poll were as follows:

<b>Special Resolutions</b>	<b>For</b>		<b>Against</b>	
	Number of shares	%	Number of shares	%
1. To amend the bye-laws of the Company.	875,936,000	100	0	0
2. To adopt the new bye-laws of the Company.	875,936,000	100	0	0

\* For identification purpose only

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 on the Resolutions at the SGM.
2. No Shares entitled the holders to attend and abstain from voting in favour of the Resolutions 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 Resolutions.

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, 28 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.*

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