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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)

NOTICE OF BOARD MEETING

The board (the “Board”) of directors (the “Directors”) of FAVA International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1005, C. C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 10 May 2012 (Thursday) at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2012 (the “First Quarterly Results”) and approve the draft announcement of the First Quarterly Results and the draft 2012 first quarterly report of the Group to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (“GEM”);
2. To consider the payment of an interim dividend, if any;
3. To consider the closure of the register of members of the Company, if necessary; and
4. To transact any other business.

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

Hong Kong, 27 April 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 Rules Governing the Listing of Securities on the GEM 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.

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