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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)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 23 NOVEMBER 2012

The Board is pleased to announce that the Resolution as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM held on 23 November 2012.

Reference is made to the notice of SGM (the “**SGM Notice**”) of FAVA International Holdings Limited (the “**Company**”) dated 8 November 2012 and the circular to its shareholders regarding the proposed placing of Convertible Bonds dated 8 November 2012 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that the resolution (the “**Resolution**”) as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the special general meeting of the Company held on 23 November 2012 (the “**SGM**”).

POLL RESULTS OF THE SGM

The Board is pleased to announce that the Resolution as set out in the SGM Notice were duly passed by the Shareholders by way of poll at the SGM. The results of the poll were as follows:

Ordinary Resolution	For		Against	
	<i>Number of shares</i>	<i>%</i>	<i>Number of shares</i>	<i>%</i>
To approve, confirm and ratify the Placing Agreement (as defined in the SGM Notice) and the transactions contemplated thereunder, including but not limited to the creation and issue by the Company of Convertible Bonds (as defined in the SGM Notice) and to allot and issue such number of new shares of the Company upon exercise of the conversion rights attaching to the Convertible Bonds under the specific mandate (ordinary resolution as set out in the SGM Notice).	892,152,000	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 Resolution.
2. No Share entitling 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 of the SGM.

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

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

Hong Kong, 23 November 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 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.