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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 : 8108)

NOTICE OF BOARD MEETING

The board of directors (the “Board”) of FAVA International Holdings Limited (the “Company”) hereby announces that a meeting of the Board will be held at Room 1005, 10/F., C. C. Wu Building, 302-8 Hennessy Road, Wanchai, Hong Kong on 11 August 2008 (Monday) at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited interim results of the Company and its subsidiaries (the “Group”) for the six months ended 30 June 2008 (the “Interim Results”) and approve the draft announcement of the Interim Results and the draft 2008 interim report of the Group to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”);
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, 30 July 2008

As at the date of this announcement, the Board comprises Mr. Li Ge and Mr. Zhao Guo Wei as executive Directors, and Mr. Lee Yuen Kwong, Mr. Yang Jie and Mr. Yang Dongli as independent non-executive Directors.

This announcement, for which the directors of the Company (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: (1) the information contained in this announcement is accurate and complete in all material respects and not misleading; (2) there are no other matters the omission of which would make any statement in this announcement misleading; and (3) all opinions expressed in this announcement have been arrived at after due and careful consideration and are founded on bases and assumptions that are fair and reasonable.

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