

FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 8108)

POLL RESULTS OF THE SPECIAL GENERAL MEETING HELD ON 5 AUGUST 2008

Reference is made to the circular (“Circular”) of the Company and the notice of special general meeting (“Notice”) both dated 16 July 2008. Terms used in this announcement shall have the same meanings as defined in the Circular unless the context otherwise requires.

Poll Results of the SGM held on 5 August 2008 at 11:00 a.m.

The Board is pleased to announce that at the SGM, all the ordinary resolutions (“Resolutions”) set out in the Notice were duly passed by the Independent Shareholders by way of poll and that the poll results in relation to the Resolutions are as follows:

Ordinary Resolutions	Number of Votes Cast (%)		Total Number of Votes Cast
	For	Against	
1. To approve, confirm and ratify the trademarks transfer agreement (the “Trademarks Transfer Agreement”) dated 20 June 2008 and entered into between Langfang Huari Hengyu Home Co., Ltd.* (廊坊華日恒宇家居有限公司) as purchaser, Lang Fang Huari Furniture Joint Stock Co., Ltd.* (廊坊華日家具股份有限公司) as vendor (“Huari Furniture”), and FAVA International Holdings Limited as guarantor in relation to the transfer of the trademarks as listed in the Trademarks Transfer Agreement (as supplemented by a supplemental agreement entered into between the same parties on 25 June 2008), and the transactions contemplated thereunder.	405,402,000 (100%)	Nil	405,402,000
2. To approve the possible allotment and issue of not more than 106,318,182 new shares to Huari Furniture or its nominee on or before 31 December 2014 as the whole or part of the consideration under the Trademarks Transfer Agreement.	405,402,000 (100%)	Nil	405,402,000

As more than 50% of votes were cast in favour of the Resolutions, the Resolutions were duly passed as ordinary resolutions of the Company. The description of the above resolutions is by way of summary only. The full text appears in the Notice.

As at the date of the SGM, the total issued share capital of the Company was 1,202,799,970 Shares. As at the date of the SGM, Mr. Zhou and his parents in aggregate held 98% equity interests in Huari Furniture and Mr. Zhou himself held 109,382,430 Shares, representing approximately 9.09% of the issued share capital of the Company. Hence, Mr. Zhou has a material interest in the transaction contemplated under the Trademarks Transfer Agreement. Mr. Zhou and his associates had abstained from voting for the Resolutions. The total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the SGM was 1,093,417,540 Shares and the total number of Shares entitling the Shareholders to attend and vote only against the Resolutions at the SGM was nil.

Tricor Tengis Limited, Hong Kong branch share registrar of the Company, has acted as the scrutineer for the vote taking at the SGM.

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

Hong Kong, 5 August 2008

* *For identification purpose only*

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 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.