

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy): <u>31/01/2009</u>

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	FAVA International Holdings Limited	(the "Company")	
Date Submitted	04/02/2009		

I. Movements in Authorised Share Capital

(1) Stock code :08108Desc	ription :	tion : Ordinary Shares			
	No. of ordinary shares	Par value (<i>HKD</i>)	Authorised share capital (HKD)		
Balance at close of preceding month	250,000,000,000	0.002	500,000,000		
Increase/(decrease)	0		0		
Balance at close of the month	250,000,000,000	0.002	500,000,000		
(2) Stock code : <u>N/A</u> Desc	ription :				
(2) Stock code : <u>N/A</u> Desc	ription : No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)		
	No. of ordinary	(State			
 (2) Stock code : <u>N/A</u> Desc Balance at close of preceding month Increase/(decrease) 	No. of ordinary	(State	capital		

2. Preference Shares

Stock code : <u>N/A</u> Descr	iption :		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month			
Increase/(decrease)			
Balance at close of the month			

3. Other Classes of Shares

Stock code : N/A	Description :		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding n	onth	- <u> </u>	
Increase/(decrease)		-	
Balance at close of the month			

Total authorised share capital at the end of the month (*HKD*) : 500,000,000

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	1,202,799,970	N/A	N/A	N/A		
Increase/ (decrease) during the month	0					
Balance at close of the month	1,202,799,970					

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share					No. of new shares of	No. of new shares of
option scheme					issuer issued during	issuer which may be
including EGM					the month pursuant	issued pursuant thereto
approval date		Movement duri	ng the month		thereto	as at close of the month
(dd/mm/yyyy) and -						
class of shares	~ .		~			
issuable	Granted	Exercised	Cancelled	Lapsed		
1.	-	-	-	-	-	-
SGM approval						
date						
(24/05/2002)						
ordinary shares						
(Note 1)						
2.						
shares						
(Note 1)						
(
3.						
(/ /)						
shares						
(Note 1)						· · · · · · · · · · · · · · · · · · ·
		То	otal A. (Ordin	ary shares)	-	
			(Prefere	nce shares)	-	
			(0	Other class)		
Total funds raised dur		n from exercise o	f			
options (State currence	cy)			-		

Description of warrants (Date of expiry - dd/mm/yyyy) 1. N/A	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u> </u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
<u>2.</u>					
(/ /) Stock code (if listed) Class of shares issuable (<i>Note 1</i>)	· ·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
3.					
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
EGM approval date (if applicable)	(/ /)				
4					
(/ /) Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
	Tota	(Prefere	ary shares) nce shares) Other class)		

Convertibles (i.e. Convertible i	nto Sharos of the l	suar which are to		For Main Board	and GEM liste	d issuers
Class and description		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. N/A						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price		·				
EGM approval date (if applicable) (dd/mm/yyyy)) 2.	(/ /)					
Stock code (if listed)						
issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)3.	(/ /) 					
Stock code (if listed)		·				
issuable (<i>Note 1</i>) Subscription price						
	(/ /)					
4.						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)		·				
Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)					
		,	(Prefere	nary shares) ence shares) Other class)		-

Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. See Note A	-	-
COM and in the transmitter and the last the Techer Line		
SGM approving the transaction contemplated under the Trademark		
Transfer Agreement (as defined in Note A) (05/ 08/2008) Ordinary shares (<i>Note 1</i>)		
2.		
shares (Note 1)		
3.		
shares (Note 1)		
Total D. (Ordinary shares)	-	
(Preference shares)	-	
(Other class)	-	
	1	

Note A:

According to a trademark transfer agreement ("Trademark 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)("Langfang Hengyu") as purchaser, Lang Fang Huari Furniture Joint Stock Co., Ltd.* (廊坊華日家具股份有限公司) ("Huari Furniture") as vendor, and the Company as guarantor, so far as permitted by the applicable laws and regulations, the Company shall pay the consideration under the Trademark Transfer Agreement by way of allotment and issue of fully paid new shares of the Company ("Consideration Shares") to Huari Furniture or its nominee on or before 31 December 2014. The number of Consideration Shares (assuming no subdivision or consolidation of shares of the Company will take place from 26 June 2008 to the date of allotment of the Consideration Shares) will not exceed 106,318,182 shares of the Company. For further details, please refer to the Company's announcement and circular dated 26 June 2008 and 16 July 2008 respectively. The Company has not issued any Consideration Shares since the signing of the Trademark Transfer Agreement.

*for identification purpose only

Oti	her Movements in	Issued Share Capital				No of	No of a
	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
			Class of shares issuable				
			(Note 1)				
1.	Rights issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N 7/4	
						<u>N/A</u>	
			Class of shares issuable				
		State	(Note 1)	(/ /)		
2.	Open offer	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	
			Class of shares issuable (<i>Note 1</i>)				
3.	Placing	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	
			Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N T / A	
						N/A	

Other Movements in Issued Share Capital

	Type of Issue		F	For Main	Boar	d and GEM lis No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of
			Class of shares issuable (Note 1)				
5.	Scrip dividend At p	rice : State currency ——	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	<u>N/A</u>	
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	
			Class of shares issuable (Note 1)				
8.	Consideration issue At p	rice : State currency	- Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	

			For Ma	ain Boar	d and GEM lis	sted issuers
	Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9.	Capital reorganisation		Class of shares issuable (<i>Note 1</i>) Issue and allotment (/ date : (dd/mm/yyyy)	/)		
				/)	N/A	
10.	Other (Please specify)	At price : State		/)		
	· · · · ·	-	(dd/mm/yyyy)	/)	N/A	
			(Preferen	ary share are share ther clas	s)	- - -

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	N/A
	(2)	N/A
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	-	N/A
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	_	N/A
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)		

Remarks (if any):

Submitted by: Chan Yuk Hiu Taylor

 Company Secretary (Director, Secretary or other duly authorised officer)

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. If there is insufficient space, please append the prescribed continuation sheet.