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 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 9 November 2010 (Tuesday) at 4:30 p.m. for the following purposes:

1. To consider and approve the unaudited third quarterly results of the Company and its subsidiaries (the "Group") for the nine months ended 30 September 2010 (the "Third Quarterly Results") and approve the draft announcement of the Third Quarterly Results and the draft 2010 third 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
Chairman
LI Ge

Hong Kong, 28 October 2010

As at the date of this announcement, the Board comprises Mr. Li Ge, Mr. Zhao Guo Wei and Mr. Ma Chun Fung, Horace as executive Directors, Mr. Ng Kwai Wah, Sunny as non-executive Director and Mr. Lee Yuen Kwong, Mr. Yang Dongli and Mr. Yang Jie 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 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 http://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 http://www.fava.com.hk.

* *For identification purpose only*