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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)

CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER AGENT OF THE COMPANY IN BERMUDA

The board of directors (the “Board”) of FAVA International Holdings Limited (the “Company”) announces that HSBC Securities Services (Bermuda) Limited has been appointed as the principal share registrar and transfer agent of the Company in Bermuda in place of HSBC Bank Bermuda Limited (formerly known as The Bank of Bermuda Limited), the former principal share registrar and transfer agent of the Company in Bermuda, with effect from 1 December 2010.

The registered address of the new principal share registrar and transfer agent of the Company in Bermuda is:

HSBC Securities Services (Bermuda) Limited
6 Front Street
Hamilton HM 11
Bermuda

The Company’s Hong Kong branch share registrar and transfer office is still maintained by Tricor Tengis Limited and application for registration of transfer of shares in Hong Kong should be lodged with Tricor Tengis Limited at 26/F., Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong.

By the order of the Board
FAVA International Holdings Limited
Li Ge
Chairman

Hong Kong, 1 December 2010

* *For identification purpose only*

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 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.