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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 14 May 2007 (Monday) at 11:00 a.m. for the following purposes:

1. To consider and approve the unaudited first quarterly results of the Company and its subsidiaries (the “Group”) for the three months ended 31 March 2007 (the “First Quarterly Results”) and approve the draft announcement of the First Quarterly Results and the draft 2007 First Quarterly Report to be published on the website of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
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;
4. To transact any other business.

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

Hong Kong, 30 April 2007

*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 collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited for the purpose of giving information with regard to the Company. The directors of the Company, 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 <http://www.hkgem.com> on the “Latest Company Announcements” page for at least seven days from the day of its posting.*

*\* For identification purpose only*