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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)**

### **NOTICE OF BOARD MEETING**

The board (the “Board”) of directors 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 8 November 2011 (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 2011 (the “Third Quarterly Results”) and approve the draft announcement of the Third Quarterly Results and the draft 2011 third quarterly report of the Group to be published in accordance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”);
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**  
*Executive Director*  
**LI Ge**

Hong Kong, 27 October 2011

*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. Liu Qing Chen as non-executive director, 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 (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](http://www.hkgem.com) on the “Latest Company Announcements” page for at least seven days from the date of its posting and on the website of the Company at [www.fava.com.hk](http://www.fava.com.hk).*

*\* For identification purpose only*