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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)**

### **RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 6 MAY 2011**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM held on 6 May 2011.

Reference is made to the notice of AGM (the “**AGM Notice**”) of FAVA International Holdings Limited (the “**Company**”) dated 30 March 2011 and the circular to its shareholders regarding the general mandates to issue shares and to repurchase shares of the Company and re-election of Directors dated 30 March 2011 (the “**Circular**”). Capitalised terms used in this announcement shall have the same meanings as defined in the Circular unless the context herein requires otherwise.

The board (the “**Board**”) of directors (the “**Director(s)**”) of the Company is pleased to announce that all the resolutions (the “**Resolutions**”) as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the annual general meeting of the Company held on 6 May 2011 (the “**AGM**”).

#### **RESULTS OF THE AGM**

The Board is pleased to announce that all the Resolutions as set out in the AGM Notice were duly passed by the Shareholders by way of poll at the AGM. The results of the poll were as follows:

<b>Ordinary Resolutions</b>	<b>For</b>		<b>Against</b>	
	Number of shares	%	Number of shares	%
1. To receive and approve the audited financial statements of the Company and the reports of the directors and auditors of the Company for the year ended 31 December 2010	825,572,000	100	0	0
2(a). To re-elect Mr. Li Ge as executive director of the Company	825,572,000	100	0	0

\* For identification purpose only

Ordinary Resolutions	For		Against	
	Number of shares	%	Number of shares	%
2(b). To re-elect Mr. Zhao Guo Wei as executive director of the Company	825,572,000	100	0	0
2(c). To re-elect Mr. Ma Chun Fung, Horace as executive director of the Company	825,572,000	100	0	0
2(d). To re-elect Mr. Ng Kwai Wah, Sunny as non-executive director of the Company	825,572,000	100	0	0
2(e). To re-elect Mr. Lee Yuen Kwong as independent non-executive director of the Company	825,572,000	100	0	0
2(f). To re-elect Mr. Yang Jie as independent non-executive director of the Company	825,572,000	100	0	0
2(g). To re-elect Mr. Yang Dongli as independent non-executive director of the Company	825,572,000	100	0	0
2(h). To authorize the board of directors of the Company to fix the remuneration of the directors of the Company	825,572,000	100	0	0
3. To re-appoint HLB Hodgson Impey Cheng as the auditors of the Company and to authorize the board of directors of the Company to fix their remuneration	825,572,000	100	0	0
4(A). To grant a general mandate to the directors of the Company to issue and allot shares of the Company not exceeding 20% of the total nominal amount of the existing issued share capital	817,136,000	98.98	8,436,000	1.02
4(B). To grant a general mandate to the directors of the Company to repurchase the Company's own shares not exceeding 10% of the total nominal amount of the existing issued share capital	825,572,000	100	0	0
4(C). To extend the general mandate granted to the directors of the Company under resolution 4(A) above to issue and allot the shares by the number of shares repurchased by the Company under the mandate referred to in resolution 4(B) above	817,136,000	98.98	8,436,000	1.02

Notes:

1. As a majority of the votes were cast in favour of the Resolutions at the AGM, all the Resolutions were duly passed.
2. The total number of shares of the Company in issue as at the date of the AGM: 1,758,355,970 Shares.
3. The total number of shares of the Company entitling the holders to attend and to vote for or against the Resolutions at the AGM: 1,758,355,970 Shares.
4. The total number of shares of the Company entitling the holders to attend and vote only against the Resolutions at the AGM: Nil.

Please refer to the AGM Notice for the full version of the Resolutions of the AGM.

Tricor Tengis Limited, the Company's branch share registrar in Hong Kong, acted as the scrutineer at the AGM for the purpose of vote-taking.

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

Hong Kong, 6 May 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. 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](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 [www.fava.com.hk](http://www.fava.com.hk).*