

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of FAVA International Holdings Limited (the “Company”) hereby announces that Mr. Ma Chun Fung, Horace (“Mr. Ma”) has resigned as an executive director of the Company with effect from 31 October 2011 in pursuit of his personal business and development.

Mr. Ma has confirmed that he has no disagreement with the Board and there are no other matters in relation to his resignation that need to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) or the shareholders of the Company.

The Board would like to extend its gratitude to Mr. Ma for his valuable contributions to the Company.

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

Hong Kong, 31 October 2011

As at the date of this announcement, the Board comprises Mr. Li Ge and Mr. Zhao Guo Wei as executive directors, Mr. Liu Qing Chen as a 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) on the Stock Exchange 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.

* For identification purpose only