

*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.*

## **FAIRSON HOLDINGS LIMITED**

### **鉦皓控股有限公司**

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8132)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

<p>The Board is pleased to announce that Mr. Wong has been appointed as a non-executive director of the Company with effect from 3 June 2011.</p>
---

The board of directors (the “**Board**”) of Fairson Holdings Limited (the “**Company**”) is pleased to announce that Mr. Wong Chi Yung (“**Mr. Wong**”) has been appointed as a non-executive director of the Company with effect from 3 June 2011.

**Mr. Wong**, aged 27, started his career in an international accounting firm for over 2 years focusing on assurance and advisory business services. He subsequently engaged as an operation controller in a company listed in the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), which is mainly engaged in the cinema business in the People’s Republic of China. Mr. Wong holds a bachelor degree of business administration in Management of Organizations and Finance from The Hong Kong University of Science and Technology.

Pursuant to a service contract entered into between the Company and Mr. Wong, his appointment as a non-executive director is for a term of 3 years with effect from 3 June 2011, subject to retirement by rotation and re-election in accordance with the articles of association of the Company. Mr. Wong will be entitled to a director’s fee of HK\$120,000 per annum, which is determined by the mutual agreement of the parties and the Company considers it to be a reasonable amount after taking into consideration of Mr. Wong’s experience and academic backgrounds, as well as the responsibilities to be undertaken.

Save as disclosed above, Mr. Wong does not hold any directorship in other listed public companies in the past three years or any other positions with the Company and its subsidiaries.

As at the date of this announcement, Mr. Wong does not have any interests or short positions in any shares, underlying shares or debentures of the Company and its associated corporations within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Mr. Wong does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the “**GEM Listing Rules**”) and there is no other matters relating to the appointment of Mr. Wong that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Wong to join the Board.

By Order of the Board  
**Fairson Holdings Limited**  
**Yeung Tin Hung**  
Chairman

Hong Kong, 3 June 2011

*As at the date of this announcement, the executive directors are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai, Mr. Zhou Yu Hui, Mr. Chen Tian Gang; the non-executive director is Mr. Wong Chi Yung and the independent non-executive directors are Mr. Li Hin Lung, Mr. Chua Hoon Chong and Mr. Chan Kai Wo.*

*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 enquiries, 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 “Latest Company Announcements” page of the GEM website for at least 7 days from the date of its posting and on the website of the Company at <http://www.sunfairw.com.hk>.*