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Fairson Holdings Limited

鈺皓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

GRANT OF SHARE OPTIONS

This announcement is made pursuant to Rule 23.06A of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Fairson Holdings Limited (the “**Company**”) hereby announces that the Company granted share options (the “**Share Options**”) to eligible participants (the “**Grantees**”) to subscribe for a total of 44,000,000 new ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Shares**”) pursuant to the Share Option Scheme adopted by the Company on 27 April 2011, subject to the acceptance of the Grantees. The details of the Share Options granted are as follows:

Date of grant	:	17 September 2013 (the “ Date of Grant ”)
Exercise price of the Share Options granted	:	HK\$2.18 per Share, which represents the highest of (i) HK\$2.18, being the closing price of the Shares as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; (ii) HK\$1.81, being the average of the closing prices of the Shares as stated in the daily quotations sheet issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.001, being the nominal value of each Share
Consideration for the grant of the Share Options	:	HK\$1 to be paid by each of the Grantees upon acceptance of the Share Options granted

Number of Share Options granted : 44,000,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one Share)

Closing price of the Shares on the date of grant : HK\$2.18 per Share

Validity period of the Share Options : The Share Options granted shall be exercisable for a period of ten years from the Date of Grant

Among the Share Options granted above, 27,500,000 Share Options were granted to the following Directors and executive:

Name of Grantee	Relationship with the Company	Number of the Share Options granted
Mr. Yeung Shing Wai	Executive Director	5,500,000
Mr. Ho Chun Kit Gregory	Executive Director	5,500,000
Mr. Wong Chi Yung	Non-Executive Director	5,500,000
Mr. Zheng Sirong	Executive Director of China Oil Gangran Energy Group (Hong Kong) Limited (<i>Note</i>)	5,500,000
Mr. Koo Kim Shing	Chief Executive Officer of China Oil Gangran Energy Group (Hong Kong) Limited (<i>Note</i>)	5,500,000

Note: China Oil Gangran Energy Group (Hong Kong) Limited is a wholly owned subsidiary of the Company.

The grant of the Share Options to the above Grantees has been approved by the independent non-executive Directors in accordance with Rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the GEM Listing Rules) of any of them.

By order of the Board
Fairson Holdings Limited
Yeung Tin Hung
Chairman

Hong Kong, 17 September 2013

As at the date of this announcement, the executive Directors are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive Director is Mr. Wong Chi Yung and the independent non-executive Directors are Mr. Li Hin Lung, Mr. Chua Hoon Chong, Ms. Eugenia Yang, Mr. Chan Lung Ming and Mr. Ng Ka Chung.

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 at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the websites of the Company at <http://www.sunfairw.com.hk> and <http://www.irasia.com/listco/hk/fairson>.