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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the interim report for the six months ended 30 September 2013 (the “**2013 Interim Report**”) of Fairson Holdings Limited (the “**Company**”).

The board of directors (the “**Board**”) of the Company would like to clarify that due to inadvertent text error, the list of directors of the Company on page 38 of the 2013 Interim Report was mistakenly stated and should be amended as follows:

*As at the date of this report, 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, Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.*

Except as stated above, all the information in the 2013 Interim Report remains unchanged.

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

Hong Kong, 14 November 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive director of the Company is Mr. Wong Chi Yung and the independent non-executive directors of the Company are Mr. Li Hin Lung, Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, 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.*

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