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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)

FURTHER ANNOUNCEMENT RELATING TO THE FORM OF PROXY FOR USE AT EXTRAORDINARY GENERAL MEETING TO BE HELD ON 24 MARCH 2014

Reference is made to the circular (the “**Circular**”) of Fairson Holdings Limited (the “**Company**”) dated 28 February 2014 and the proxy form (the “**Proxy Form**”) enclosed thereto. Unless otherwise stated, capitalised terms used herein shall have the same meanings as defined in the Circular and the Proxy Form.

The Board noted that there was an inadvertent typographical error with regards to the item number in the Chinese Proxy Form. In particular, the inadvertent typographical error relates to the special resolution, where it was stated as “1. 批准通告第三項特別決議案項下所載之更改名稱”。The Board wishes to clarify and confirm that the correct statement should be “3. 批准通告第三項特別決議案項下所載之更改名稱”。

Copies of the Proxy Form which have been despatched with the Circular for the purposes of the EGM will remain valid for the EGM.

Save for the aforesaid, the Board confirms that there is no other clarification that is required to be made for the Circular and the Proxy Form.

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

Hong Kong, 18 March 2014

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. Tse Yee Hin, Tony; and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.

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>.