

Hong Kong Exchange 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

鈺皓控股有限公司

(incorporated in Cayman Islands with limited liability)

(Stock Code: 8132)

ANNOUNCEMENT

This announcement is made by Fairson Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 17.10 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (the “**GEM Listing Rules**”).

On 8 July 2011, Brave Champ Holdings Limited (“**BCHL**”), an indirectly wholly-owned subsidiary of the Company, has entered into a capital injection agreement (the “**Agreement**”) with the minority shareholder (the “**Minority Shareholder**”) of Zing Fair Electrical Supplies Limited (“**Zing Fair**”), a subsidiary of the Company which is owned as to 70% by BCHL and 30% by the Minority Shareholder, in respect of the establishment of a new wholly-owned subsidiary under Zing Fair in the People’s Republic of China (the “**PRC**”).

Pursuant to the Agreement, BCHL and the Minority Shareholder have agreed to contribute an aggregate of HK\$8 million into Zing Fair according to their respective percentage of shareholding therein for the setting up of the wholly-owned subsidiary of Zing Fair in the PRC, which will be principally engaged in the manufacturing and sales of copper wires and related machineries. The business of the new subsidiary is expected to complement the existing business of the Group by securing a stable supply of copper wires to the Group which is one of the principal materials of existing business.

The Company intends to finance the investment by funds generated from its operation in its ordinary course of operation.

Save and except for the matters described above, the board (the “**Board**”) of directors (the “**Director(s)**”) of the Company confirms that there is no information which is discloseable under Chapter 19 and 20 of the GEM Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by Rule 17.10 of the GEM Listing Rules, which is or may be of a price-sensitive nature.

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

Hong Kong, 11 July 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 at <http://www.hkgem.com> for at least 7 days from the date of its posting and on the website of the Company at <http://www.sunfairw.com.hk>.