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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)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of Fairson Holdings Limited (the “**Company**”) announces that Mr. Chan Lung Ming (“**Mr. Chan**”) and Mr. Ng Ka Chung (“**Mr. Ng**”) have been appointed as independent non-executive Directors of the Company with effect from 30 August 2013.

Mr. Chan, aged 36, holds a Bachelor of Business Administration degree from The Open University of Hong Kong and a Bachelor of Laws degree from The University of London. He has several years of experience in the areas of corporate finance, regulatory and compliance. Mr. Chan is currently a senior executive at a corporation licensed to engage in type 4 (advising on securities), type 6 (advising on corporate finance) and type 9 (asset management) regulated activities under the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Mr. Chan has not held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any other positions with the Company or any of its subsidiaries and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Mr. Ng, aged 56, obtained a Bachelor of Science degree from the University of Alberta, Canada and the Postgraduate Certificate in Laws (PCLL) from The University of Hong Kong. Mr. Ng was admitted as a barrister in Hong Kong in 1993 and had served as a court prosecutor and senior court prosecutor at the Legal Department, now known as the Department of Justice. He is currently a practicing barrister with over 20 years of experience in the legal field.

Mr. Ng has been serving as an independent non-executive director of Carnival Group International Holdings Limited (Code: 996) since 2006, and was an independent non-executive director of China Billion Resources Limited (Code: 274) from 7 January 2011 to 27 January 2011. Save as disclosed above, Mr. Ng has not held any directorships in the last three years in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas. He does not have any other positions with the Company or any of its subsidiaries and does not have any relationship with any directors, senior management, substantial shareholders or controlling shareholders of the Company.

Each of Mr. Chan and Mr. Ng has entered into a service agreement with the Company, which will continue until terminated by either party, by giving not less than three months' prior notice in writing to the other party. Mr. Chan and Mr. Ng shall hold office only until the next general meeting of the Company and shall be eligible for re-election at that meeting. Their appointments are subject to retirement by rotation at least once every three years in accordance with the provisions of the articles of association of the Company. Subject to review by the remuneration committee of the Company (the "**Remuneration Committee**") from time to time, each of Mr. Chan and Mr. Ng will be entitled to a director's remuneration (including a director's fee) of HK\$60,000 per annum, which was determined by the Remuneration Committee with reference to his duties and responsibilities in the Company and current market benchmarks.

As at the date of this announcement, each of Mr. Chan and Mr. Ng does not have any interests in the shares or underlying shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong). Further, each of Mr. Chan and Mr. Ng does not have any relationship with any Directors, senior management or substantial or controlling shareholders of the Company.

Save as disclosed herein, the Board is not aware of any other matters relating to the appointment of Mr. Chan and Mr. Ng as independent non-executive Directors that need to be brought to the attention of the shareholders of the Company nor any other information which is required to be disclosed pursuant to rules 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**GEM Listing Rules**").

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

Hong Kong, 30 August 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>.