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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: 08132)

RESIGNATION OF AUDITORS

The Board announces that Zhonghui ANDA has resigned as auditors of the Group with effect from 26 September 2013. The Company is arranging for the engagement with a certified public accountants firm in Hong Kong as the Group's auditors to fill the casual vacancy following the resignation of Zhonghui ANDA.

The board (the "**Board**") of directors (the "**Directors**") of Fairson Holdings Limited (the "**Company**") announces that Zhonghui ANDA CPA Limited ("**Zhonghui ANDA**") has resigned as auditors of the Company and its subsidiaries (the "**Group**") with effect from 26 September 2013 as the Company and Zhonghui ANDA could not reach a consensus about the auditors' remuneration. The Board accepted the resignation of Zhonghui ANDA.

The Board and Zhonghui ANDA confirmed that there are no circumstances in connection with the resignation of Zhonghui ANDA that need to be brought to the attention of the shareholders of the Company. The Company is arranging for the engagement with a certified public accountants firm in Hong Kong as the Group's auditors to fill the casual vacancy following the resignation of Zhonghui ANDA, and will make further announcement(s) to keep the shareholders and investors of the Company updated of the development.

The Board would like to take this opportunity to express its gratitude to Zhonghui ANDA for their professional services and support in the past.

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

Hong Kong, 30 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>.