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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)

DELAY IN DESPATCH OF CIRCULAR IN RELATION TO (1) MAJOR TRANSACTIONS FORMATION OF JOINT VENTURE AND INJECTION OF TECHNOLOGY (2) CONTINUING CONNECTED TRANSACTIONS (3) PROPOSED CHANGE OF COMPANY NAME (4) PROPOSED SUB-DIVISION OF SHARES (5) CHANGE IN BOARD LOT SIZE (6) REFRESHMENT OF GENERAL MANDATE TO ISSUE NEW SHARES

This announcement is made pursuant to Rule 19.36A of the GEM Listing Rules. Reference is made to the announcement of Fairson Holdings Limited (the “**Company**”) dated 16 September 2013 (the “**Announcement**”) in respect of (1) major transactions formation of joint venture and injection of technology; (2) continuing connected transactions; (3) proposed change of company name; (4) proposed sub-division of shares; (5) change in board lot size; (6) refreshment of general mandate to issue new shares. Capitalised terms used herein shall have the same meanings as those defined in the Announcement unless the context otherwise requires.

As disclosed in the Announcement, a circular (“**Circular**”) containing among other things, further details on the aforesaid transactions together with the notice of the EGM is expected to be despatched to the Shareholders on or before 10 October 2013. As additional time is required for the Company to finalise the valuation report in the Circular, the date of despatch of the Circular will be postponed to a date on or before 25 October 2013.

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

Hong Kong, 10 October 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>.