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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)**

### **CLARIFICATION ANNOUNCEMENT**

Reference is made to the announcement of Fairson Holdings Limited (the “**Company**”) dated 14 November 2013 (the “**Announcement**”) in relation to the further delay in despatch of circular and further revised expected timetable. Capitalised terms used in this announcement shall have the same meaning as those defined in the Announcement.

The board of directors (the “**Board**”) of the Company noted that there were typographical errors in the Announcement. In particular, (i) the time the designated broker will cease to stand in the market to sell and purchase odd lots of Subdivided Shares should be 4:00 p.m., instead of 4:30 p.m., on Monday, 17 February 2014, and (ii) the time the free exchange of existing share certificates for new share certificates will end should be 4:30 p.m., instead of 4:00 p.m., on Wednesday, 19 February 2014. The Directors would like to apologise for any inconvenience that may have caused by such typographical errors.

The revised expected timetable for the Share Subdivision and the Change in Board Lot Size is set out below:

Despatch date of Circular with notice of the EGM . . . . . on or before Monday, 16 December 2013

Latest time for lodging proxy forms for the EGM. . . . . 11:30 a.m. on Tuesday, 7 January 2014

Date and time of the EGM . . . . . 11:30 a.m. on Thursday, 9 January 2014

Publication of the poll results of the EGM . . . . . Thursday, 9 January 2014

**The following events are conditional on the fulfillment of the conditions for the implementation of the Share Subdivision**

The Share Subdivision becomes effective . . . . . Friday, 10 January 2014

Free exchange of existing certificates for the Shares  
for the New Share Certificates for the  
Subdivided Shares commences . . . . . 9:00 a.m. on Friday, 10 January 2014

Dealings in the Subdivided Shares Commence . . . . . 9:00 a.m. on Friday, 10 January 2014

Original counter for trading in existing Shares  
in board lots of 10,000 Shares temporarily closes . . . . . 9:00 a.m. on Friday, 10 January 2014

Temporary counter for trading in board lots of  
100,000 Subdivided Shares (in the form of  
Existing Share Certificates) opens . . . . . 9:00 a.m. on Friday, 10 January 2014

Original counter for trading in Subdivided Shares  
in board lots of 20,000 Subdivided Shares  
in the form of new share certificates) Reopens . . . . . 9:00 a.m. on Friday, 24 January 2014

Parallel trading in the Subdivided Shares  
(in the form of new share certificates and  
Existing Share Certificates) reopens . . . . . 9:00 a.m. on Friday, 24 January 2014

Designated broker starts to stand in the market  
to provide matching services for the sale and  
purchase odd lots of Subdivided Shares. . . . . Friday, 24 January 2014

Temporary counter for trading in Subdivided Shares  
in board lots of 100,000 Subdivided Shares  
(in the form of existing share certificates) closes . . . . . 4:00 p.m. on Monday, 17 February 2014

Parallel trading in the Subdivided Shares

(in the form of new share certificates and

existing share certificates) closes. . . . . 4:00 p.m. on Monday, 17 February 2014

Designated broker ceases to stand in the market

to sell and purchase odd lots of Subdivided Shares . . . . . 4:00 p.m. on Monday, 17 February 2014

Free exchange of existing share certificates

for new share certificates ends. . . . . 4:30 p.m. on Wednesday, 19 February 2014

*Note:* All times and dates refer to Hong Kong local times and dates.

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

Hong Kong, 15 November 2013

*As at the date of this announcement, the executive directors of the Company are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive director of the Company is Mr. Wong Chi Yung and the independent non-executive directors of the Company are Mr. Li Hin Lung, Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.*

*This announcement, for which the directors of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, 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>.*