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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)

POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 24 MARCH 2014

The Board is pleased to announce that all resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 24 March 2014.

Reference is made to the circular (the “**Circular**”) of Fairson Holdings Limited (the “**Company**”) and the notice (the “**Notice of EGM**”) of the extraordinary general meeting (the “**EGM**”) both dated 28 February 2014. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

The Board is pleased to announce that all resolutions set out in the Notice of EGM were duly passed by the Shareholders by way of poll at the EGM held on 24 March 2014.

As at the date of the EGM, the total number of issued Shares was 726,450,000 Shares, which was the total number of Shares entitling the Shareholders to attend and vote for or against the ordinary resolutions and special resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of any resolution at the EGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholders were required under the GEM Listing Rules to abstain from voting and no parties were indicated in the Circular that they intended to vote against or to abstain from voting on any resolution at the EGM.

Tricor Investor Services Limited, the Company’s branch share registrar and transfer agent in Hong Kong, acted as the scrutineer for vote-taking at the EGM.

The poll results of the resolutions were as follows:

ORDINARY RESOLUTIONS	Number of votes (%)	
	FOR	AGAINST
1. To approve the Arrangement.	337,591,500 (100%)	– (0%)
2. To approve the Share Subdivision.	337,591,500 (100%)	– (0%)
SPECIAL RESOLUTION		
3. To approve the Change of Name.	337,591,500 (100%)	– (0%)

As not less than 50% of the votes were cast in favour of resolutions no. 1 and 2, the ordinary resolutions were therefore duly passed at the EGM.

As not less than 75% of the votes were cast in favour of resolution no. 3, the special resolution was therefore duly passed at the EGM.

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

Hong Kong, 24 March 2014

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. Tse Yee Hin, Tony; and the independent non-executive Directors are Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited 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>.