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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 notice of the 2011 AGM as set out in the circular of Fairson Holdings Limited (the “**Company**”) dated 30 June 2011 (the “**Circular**”) and the proxy form for the 2011 AGM (the “**Original Proxy Form**”) despatched with the Circular. Unless otherwise defined in this announcement, terms used herein shall have the same meanings as those defined in the Circular.

The Board wishes to clarify that the ordinary resolution 2 (split into (a), (b), (c) and (d) respectively) as set out in the Original Proxy Form should be considered and approved in four separate resolutions and renumbered as ordinary resolutions 2, 3, 4 and 5 respectively. Accordingly, ordinary resolutions 3, 4, 5, 6 and 7 as set out in the Original Proxy Form should be renumbered as 6, 7, 8, 9 and 10 respectively.

Printed copies of the revised proxy form (the “**Revised Proxy Form**”) will be despatched to the Shareholders on or before 7 July 2011. The date, time and venue for holding the 2011 AGM remain unchanged.

Whether or not you are able to attend the 2011 AGM, please complete and sign the Revised Proxy Form in accordance with the instructions printed thereon and return it to the Company’s Branch Share Register in Hong Kong, Tricor Investor Services Limited at 26th Floor, Tesbury Centre, 28 Queen’s Road East, Wanchai, Hong Kong as soon as possible but in any event not less than 48 hours before the time appointed for holding the 2011 AGM or any adjournment thereof. Completion and delivery of the Revised Proxy Form will not preclude the Shareholders from attending and voting at the 2011 AGM or any adjournment thereof if they so wish.

Original Proxy Form lodged by the Shareholders prior to the date hereof shall continue to be valid but will be superseded and become invalid in the event that the same Shareholder has lodged the Revised Proxy Form. Shareholders intending to cast their votes by way of proxy shall therefore use the Revised Proxy Form.

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

Hong Kong, 6 July 2011

*As at the date of this announcement, the executive Directors are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai, Mr. Zhou Yu Hui, Mr. Chen Tian Gang; the non-executive Director is Mr. Wong Chi Yung and the independent non-executive Directors are Mr. Li Hin Lung, Mr. Chua Hoon Chong and Mr. Chan Kai Wo.*

*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 [www.hkgem.com](http://www.hkgem.com) for at least 7 days from the date of its posting and on the website of the Company at <http://www.sunfairw.com.hk>.*