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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 ANNUAL GENERAL MEETING HELD ON 19 AUGUST 2011

<p>The Board is pleased to announce that all resolutions set out in the notice of the AGM were duly passed by the Shareholders by way of poll at the AGM held on 19 August 2011.</p>
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Reference is made to the notice of the annual general meeting (the “**AGM**”) and the circular (the “**Circular**”) of Fairson Holdings Limited (the “**Company**”) both dated 30 June 2011. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular.

POLL RESULTS OF THE AGM

As at the date of the AGM held on 19 August 2011, there were a total of 550,000,000 Shares in issue. None of the Shareholders were required to abstain from voting on any of the resolutions at the AGM. As such, there were a total of 550,000,000 Shares, representing the entire issued share capital of the Company, entitling the Shareholders to attend and vote for or against the resolutions proposed at the AGM. There were no Shareholders who were entitled to attend and vote only against the resolutions proposed at the AGM. None of the Shareholders have stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions at the AGM.

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

For all the following resolutions, the Shareholders, authorised proxies and authorised representatives holding in aggregate of 549,990,000 Shares, representing approximately 99.998% of the total voting Shares, were present at the AGM. The voting results of the poll taken at the AGM in respect of the resolutions were as follows:

Ordinary Resolutions		For		Against	
		Number of votes	%	Number of votes	%
1.	To consider and receive the audited combined financial statements of the Company and subsidiaries and the reports of the directors and the auditors for the year ended 31 March 2011.	432,030,000	100.000%	0	0.000%
2.	To re-elect Mr. Yeung Shing Wai as an executive Director.	432,030,000	100.000%	0	0.000%
3.	To re-elect Mr. Chen Tian Gang as an executive Director.	432,030,000	100.000%	0	0.000%
4.	To re-elect Mr. Zhou Yu Hui as an executive Director.	432,030,000	100.000%	0	0.000%
5.	To re-elect Mr. Wong Chi Yung as a non-executive Director.	432,030,000	100.000%	0	0.000%
6.	To authorize the Board to fix the Directors' remuneration.	432,030,000	100.000%	0	0.000%
7.	To re-appoint PricewaterhouseCoopers as auditors of the Company and to authorize the Board to fix auditors' remuneration.	432,030,000	100.000%	0	0.000%
8.	To grant a general mandate to the Directors to repurchase shares of the Company (the "Repurchase Mandate").	432,030,000	100.000%	0	0.000%
9.	To grant a general mandate to the Directors to allot and issue shares of the Company (the "Issuance Mandate").	432,030,000	100.000%	0	0.000%
10.	To approve the addition to the Issuance Mandate of the number of shares of the Company repurchased by the Company under the Repurchase Mandate.	432,030,000	100.000%	0	0.000%

As more than 50% of the votes were cast by way of poll in favour of each of the above resolutions, each of the resolutions proposed were duly passed as ordinary resolution at the AGM.

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

Hong Kong, 19 August 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.

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