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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)**

**NOTIFICATION OF BOARD MEETING**

The board (the "**Board**") of directors (the "**Directors**") of Fairson Holdings Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Thursday, 9 February 2012 for the purposes of, among other matters, considering and approving the unaudited results of the Company and its subsidiaries for the nine months ended 31 December 2011 and considering the payment of an interim dividend (if any).

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

Hong Kong, 13 January 2012

*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 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.*

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