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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)

RESIGNATION OF COMPANY SECRETARY AND FINANCIAL CONTROLLER AND CHANGE OF AUTHORIZED REPRESENTATIVE OF THE COMPANY

The board of directors (the “**Board**”) of Fairson Holdings Limited (the “**Company**”) announces that Ms. Kwok Tsz Ling (“**Ms. Kwok**”) has tendered her resignation as the company secretary and financial controller of the Company and ceased to be an authorized representative of the Company under Rule 5.24 of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) with effect from 10 February 2012 due to pursuit of her own career development.

Ms. Kwok resigned on her own accord and she confirmed that she has no disagreement with the Board and there is no matters in relation to her resignation which need to be brought to the attention of the shareholders of the Company.

The Company has appointed Mr. Yeung Shing Wai, an executive director of the Company, as an authorized representative of the Company with effect from 10 February 2012. The Company is identifying a suitable candidate to fill the vacancy occasioned by the resignation of Ms. Kwok as company secretary and financial controller of the Company and the Board expects that the appointment will be finalized soon. Further announcement will be made by the Company with regard to the new appointment in due course.

The Board has accepted Ms. Kwok’s resignation with regret and would like to take this opportunity to express its appreciation for the valuable contributions of Ms. Kwok during her service with the Company.

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

Hong Kong, 10 February 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 of the Company 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 <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>.