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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: 08132)**

## **GRANT OF SHARE OPTIONS**

This announcement is made pursuant to Rule 23.06A 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**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Fairson Holdings Limited (the “**Company**”) hereby announces that the Company granted share options (the “**Share Options**”) to eligible participants (the “**Grantees**”) to subscribe for a total of 22,000,000 new ordinary shares of HK\$0.001 each in the share capital of the Company (the “**Shares**”) pursuant to the Share Option Scheme adopted by the Company on 27 April 2011, subject to the acceptance of the Grantees. The details of the Share Options granted are as follows:

|                                                  |   |                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|--------------------------------------------------|---|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Date of grant                                    | : | 15 August 2013 (the “ <b>Date of Grant</b> ”)                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| Exercise price of the Share Options granted      | : | HK\$1.664 per Share, which represents the highest of (i) HK\$1.56, being the closing price of the Shares as stated in the daily quotations sheet issued by the Stock Exchange on the Date of Grant; (ii) HK\$1.664, being the average of the closing prices of the Shares as stated in the daily quotations sheet issued by the Stock Exchange for the five business days immediately preceding the Date of Grant; and (iii) HK\$0.001, being the nominal value of each Share |
| Consideration for the grant of the Share Options | : | HK\$1 to be paid by each of the Grantees upon acceptance of the Share Options granted                                                                                                                                                                                                                                                                                                                                                                                         |
| Number of Share Options granted                  | : | 22,000,000 Share Options (each Share Option shall entitle the Grantees to subscribe for one Share)                                                                                                                                                                                                                                                                                                                                                                            |

Closing price of the Shares on : HK\$1.56 per Share  
the date of grant

Validity period of the Share : The Share Options granted shall be exercisable for a  
Options period of ten years from the Date of Grant

Among the Share Options granted above, 11,000,000 Share Options were granted to the following Directors:

| <b>Name of Grantee</b>  | <b>Relationship with the Company</b> | <b>Number of the Share Options granted</b> |
|-------------------------|--------------------------------------|--------------------------------------------|
| Mr. Yeung Shing Wai     | Executive Director                   | 5,500,000                                  |
| Mr. Ho Chun Kit Gregory | Executive Director                   | 5,500,000                                  |

The grant of the Share Options to the above Directors has been approved by all the independent non-executive Directors in accordance with Rule 23.04(1) of the GEM Listing Rules.

Save as disclosed above, none of the Grantees is a Director, chief executive or substantial shareholder of the Company or an associate (as defined in the GEM Listing Rules) of any of them.

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

Hong Kong, 15 August 2013

*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. Wong Chi Yung and the independent non-executive Directors are Mr. Li Hin Lung, Mr. Chua Hoon Chong and Ms. Eugenia Yang.*

*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 <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>.*