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FAIRSON HOLDINGS LIMITED

鉦皓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 08132)

APPOINTMENT OF AUDITORS

Reference is made to the announcement of Fairson Holdings Limited (the “**Company**”) dated 30 September 2013 in relation to the resignation of auditors.

The board of directors of the Company announces that RSM Nelson Wheeler has been appointed as the auditors of the Company and its subsidiaries with effect from 2 October 2013 to fill the casual vacancy following the resignation of Zhonghui ANDA CPA Limited and to hold office until the conclusion of the next annual general meeting of the Company

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

Hong Kong, 3 October 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, Ms. Eugenia Yang, Mr. Chan Lung Ming and Mr. Ng Ka Chung.

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>.