

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

Fairson Holdings Limited

鈺皓控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8132)

REVISED EXPECTED TIMETABLE

Reference is made to the announcements of Fairson Holdings Limited (the “**Company**”) dated 16 September 2013 and 10 October 2013 (the “**Announcements**”) in relation to, among other things, the proposed Share Subdivision and the Change in Board Lot Size. Unless otherwise stated, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

Set out below is the revised expected timetable for the Share Subdivision and the Change in Board Lot Size:

Despatch date of circular with notice of the EGM. on or before Friday, 25 October 2013

Latest time for lodging proxy forms for the EGM. 11:30 a.m. on Wednesday, 13 November 2013

Date and time of the EGM 11:30 a.m. on Friday, 15 November 2013

Publication of the poll results of the EGM Friday, 15 November 2013

The following events are conditional on the fulfillment of the conditions for the implementation of the Share Subdivision

The Share Subdivision becomes effective Monday, 18 November 2013

Free exchange of existing certificates for the

Shares for the New Share Certificates for the

Subdivided Shares commences 9:00 a.m. on Monday, 18 November 2013

Dealings in the Subdivided Shares Commence 9:00 a.m. on Monday, 18 November 2013

- Original counter for trading in existing Shares
in board lots of 10,000 Shares temporarily closes 9:00 a.m. on Monday, 18 November 2013
- Temporary counter for trading in board lots of 100,000
Subdivided Shares (in the form of Existing Share
Certificates) opens. 9:00 a.m. on Monday, 18 November 2013
- Original counter for trading in Subdivided Shares
in board lots of 20,000 Subdivided Shares (in the form
of New Share Certificates) Reopens 9:00 a.m. on Monday, 2 December 2013
- Parallel trading in the Subdivided Shares
(in the form of New Share Certificates and
Existing Share Certificates) reopens 9:00 a.m. on Monday, 2 December 2013
- Designated broker starts to stand in the market
to provide matching services for the sale and
purchase odd lots of Subdivided Shares. Monday, 2 December 2013
- Temporary counter for trading in Subdivided Shares
in board lots of 100,000 Subdivided Shares
(in the form of Existing Share Certificates) closes 4:00 p.m. on Friday, 20 December 2013
- Parallel trading in the Subdivided Shares
(in the form of New Share Certificates and
Existing Share Certificates) closes 4:00 p.m. on Friday, 20 December 2013
- Designated broker ceases to stand in the market to sell
and purchase odd lots of Subdivided Shares Friday, 20 December 2013
- Free exchange of Existing Share Certificates for
New Share Certificates ends 4:00 p.m. on Tuesday, 24 December 2013

Note: All times and dates refer to Hong Kong local times and dates.

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

Hong Kong, 15 October 2013

As at the date of this announcement, the executive directors of the Company are Mr. Yeung Tin Hung, Mr. Yeung Shing Wai and Mr. Ho Chun Kit Gregory; the non-executive director of the Company is Mr. Wong Chi Yung and the independent non-executive directors of the Company 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 of the Company collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on GEM for the purpose of giving information with regard to the Company. The directors of the Company, 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>.