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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)

CHANGE OF ADDRESS OF HONG KONG BRANCH SHARE REGISTRAR AND TRANSFER AGENT OFFICE

The board of directors of Fairson Holdings Limited (the “**Company**”) hereby announces that with effect from 31 March 2014, the address of the Hong Kong branch share registrar and transfer agent office of the Company (the “**Branch Share Registrar**”), will be changed to:

Tricor Investors Services Limited
Level 22, Hopewell Centre
183 Queen’s Road East
Hong Kong

All telephone and facsimile numbers of the Branch Share Registrar will remain unchanged.

By order of the Board
Fairson Holdings Limited
Fok, Joyce Sing Yan
Company Secretary

Hong Kong, 3 March 2014

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. Tse Yee Hin, Tony; and the independent non-executive directors of the Company are Ms. Eugenia Yang, Mr. Chan Lung Ming, Mr. Ng Ka Chung and Mr. Lau Sung Tat, Vincent.

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>.