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FAVA INTERNATIONAL HOLDINGS LIMITED

名家國際控股有限公司*

(Incorporated in Bermuda with limited liability)

(Stock Code: 08108)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “Board”) of FAVA International Holdings Limited (the “Company”) is pleased to announce that Mr. Ma Chun Fung, Horace (“Mr. Ma”) has been appointed as an executive director of the Company with effect from 21 September 2010.

Mr. Ma Chun Fung, Horace

Mr. Ma, aged 39, holds a Master of Science Degree and a Bachelor of Business Administration Degree from The Chinese University of Hong Kong, and a Bachelor of Laws Degree from the University of London. Mr. Ma specializes in internal audit and business risk consulting. He was a director and head of the Hong Kong operations of an international independent risk consulting firm from March 2004 to March 2007. The said firm provides business consultation services in numerous fields including business operations and management, information technology, financial management and internal auditing and risk consulting and investigative services. Mr. Ma is a Certified Public Accountant (Practicing) registered with the Hong Kong Institute of Certified Public Accountants (“HKICPA”), a fellow member of the Association of Chartered Certified Accountants, a Certified Internal Auditor registered with the Institute of Internal Auditors and holder of Certification in Control Self-Assessment of the Institute of Internal Auditors. He is currently a council member of HKICPA. In addition, Mr. Ma is an independent non-executive director of Universe International Holdings Limited (stock code: 1046), Ming Fai International Holdings Limited (stock code: 3828) and Bright International Group Limited (stock code: 1163), all being listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

Save as disclosed above, in the last three years, Mr. Ma did not hold any directorships in any other public companies the securities of which are listed on any securities market in Hong Kong or overseas or hold any major appointments or professional qualifications. Mr. Ma does not have any relationships with any directors, senior management, substantial shareholders or controlling shareholders of the Company. Other than being an executive director of the Company, Mr. Ma does not hold any position in the Company or its subsidiaries. As at the date of this announcement, Mr. Ma has no interest in the securities of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Ma was appointed by way of letter of appointment for an initial term of one year renewable by mutual agreement in writing two months in advance prior to the expiry of the term of appointment for successive term of one year. Mr. Ma is entitled to HK\$20,000 per month as director's fee which was determined on arm's length negotiation between the parties with reference to prevailing market conditions. Mr. Ma is subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the bye-laws of the Company.

Saved as disclosed herein, in relation to the appointment of Mr. Ma, the Board is not aware of any information that ought to be disclosed pursuant to the requirements under Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange (the "GEM Listing Rules"), nor is there any other matters that ought to be brought to the attention of the shareholders of the Company.

The Board would like to welcome Mr. Ma joining the Board.

By the order of the Board
FAVA International Holdings Limited
LI Ge
Executive Director

Hong Kong, 21 September 2010

As at the date of this announcement, the Board comprises Mr. Li Ge, Mr. Zhao Guo Wei and Mr. Ma Chun Fung, Horace as executive Directors, Mr. Ng Kwai Wah, Sunny as non-executive Director and Mr. Lee Yuen Kwong, Mr. Yang Dongli and Mr. Yang Jie as independent non-executive Directors.

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 enquires, 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 GEM website at <http://www.hkgem.com> on the "Latest Company Announcements" page for at least seven days from the day of its posting and on the website of the Company at <http://www.fava.com.hk>.

* *For identification purpose only*