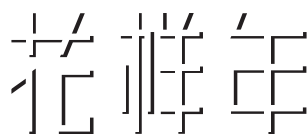


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FANTASIA

**Fantasia Holdings Group Co., Limited**

**花樣年控股集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 1777)**

## **RESIGNATION OF JOINT COMPANY SECRETARY**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that announces that Mr. Liu Bin (“**Mr. Liu**”) has resigned as a joint company secretary of the Company with effect from 20 December 2019.

Mr. Liu has confirmed that he has no disagreement with the Board and there are no matters that need to be brought to the attention of the shareholders of the Company and The Stock Exchange of Hong Kong Limited in relation to his resignation.

Following the resignation of Mr. Liu, Ms. Luo Shuyu, the other joint company secretary of the Company, shall act as the sole company secretary of the Company.

The Board would like to express its sincere gratitude to Mr. Liu for his valuable contribution to the Company during the tenure of his office.

By order of the Board  
**Fantasia Holdings Group Co., Limited**  
**Pan Jun**  
*Chairman*

Hong Kong, 20 December 2019

*As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu; the non-executive Directors are Mr. Li Dong Sheng and Mr. Liao Qian; and the independent non-executive Directors are Mr. Ho Man, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.*