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FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1777)

CHANGE OF PRINCIPAL PLACE OF BUSINESS IN HONG KONG

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The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that with effect from 12 January 2023, the Company’s principal place of business in Hong Kong has been changed to 21/F., CMA Building, 64 Connaught Road Central, Hong Kong. The telephone number, facsimile number and website of the Company remain unchanged.

SUSPENSION OF TRADING

Trading in the shares of the Company has been suspended since 9:00 a.m. on 1 April 2022 pending the publication by the Company of its financial results for the year ended 31 December 2021. The trading in the shares of the Company will remain suspended until further notice.

By order of the Board
Fantasia Holdings Group Co., Limited
Pan Jun
Chairman and Executive Director

Hong Kong, 12 January 2023

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhu Guogang and Mr. Chen Xinyu, the non-executive director of the Company is Mr. Su Boyu, and the independent non-executive directors of the Company are Mr. Guo Shaomu and Mr. Kwok Chi Shing.