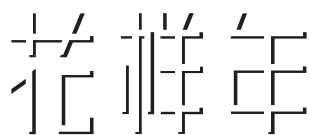


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FANTASIA

**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)**

**WITHDRAWAL OF RESOLUTION NUMBERED 4  
AT THE ANNUAL GENERAL MEETING  
TO BE HELD ON 25 SEPTEMBER 2023**

Reference is made to the circular and the notice (“**AGM Notice**”) of the annual general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) both dated 25 August 2023 and the form of proxy (the “**Proxy Form**”) for use at the annual general meeting of the Company to be held on 25 September 2023 (the “**AGM**”).

The Company has been notified by Mr. Chen Xinyu that he wished to retire and not offer himself for re-election at the AGM. As such, he will retire from office as director and chief financial officer of the Company with effect from the conclusion of the AGM. Consequently, the ordinary resolution numbered 4 in respect of his re-election as an executive director of the Company as set out in the AGM Notice and the Proxy Form, respectively, is no longer applicable and will not be put forward for consideration and approval by the shareholders of the Company at the AGM.

The sequence of the other resolutions and matters in relation to the AGM will remain unchanged. Proxy Form(s) lodged by the Shareholders will remain valid except that no poll will be conducted or counted for the ordinary resolution numbered 4 of the AGM.

Shareholders of the Company are reminded to read the AGM Notice for details in respect of the other resolutions which remain scheduled for consideration and approval at the AGM.

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

Hong Kong, 20 September 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. Chen Xinyu and Mr. Timothy David Gildner; the non-executive director of the Company is Mr. Su Boyu; and the independent non-executive directors of the Company are Mr. Guo Shaomu, Mr. Kwok Chi Shing and Mr. Ma Yu-heng.*