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花 樣 年

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)

**RESIGNATION OF DIRECTOR
AND
NON-COMPLIANCE WITH LISTING RULES
AND TERMS OF REFERENCE OF
THE REMUNERATION COMMITTEE**

The board (the “**Board**”) of director (the “**Directors**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that Ms. Cheng Jianli (“**Ms. Cheng**”) has resigned as an executive Director of the Company, chairman of the Board, an authorised representative of the Company under Rule 3.05 of The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited, member of the remuneration committee (the “**Remuneration Committee**”) and chairman of the nomination committee (the “**Nomination Committee**”) with effect from 19 March 2026 due to her personal career arrangement reasons.

Ms. Cheng has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Ms. Cheng for her valuable contribution to the Company during her tenure of service.

NON-COMPLIANCE WITH THE LISTING RULES AND TERMS OF REFERENCE OF THE REMUNERATION COMMITTEE

Following the resignation of Ms. Cheng,

- (i) the Company will not be able to meet the requirement under Rule 3.05 of the Listing Rules that an issuer should appoint two authorised representatives;
- (ii) the chairman of the Nomination Committee falls vacant, which fails to comply with the requirements under Rule 3.27A of the Listing Rules that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director; and
- (iii) the number of members of the Remuneration Committee falls below the minimum number required under the terms of reference of the Remuneration Committee.

In view of this, the Board will make best endeavours to identify suitable candidate(s) to be appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules, the chairman of the Nomination Committee and a member of the Remuneration Committee as soon as practicable and in any event within three months to ensure compliance by the Company with Rules 3.05 and 3.27A of the Listing Rules as well as the terms of reference of the Remuneration Committee. The Company will publish further announcement as and when appropriate.

By Order of the Board
Fantasia Holdings Group Co., Limited
Mr. Lin Zhifeng
Executive director

Hong Kong, 19 March 2026

As at the date of this announcement, the executive Directors of the Company are Mr. Timothy David Gildner and Mr. Lin Zhifeng; the non-executive Directors of the Company are Ms. Zeng Jie, Baby and Mr. Su Boyu; and the independent non-executive Directors of the Company are Mr. Leung Yiu Cho, Mr. Guo Shaomu and Mr. Ma Yu-heng.