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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)

**POLL RESULTS OF
THE ADJOURNED EXTRAORDINARY GENERAL MEETING
HELD ON 11 SEPTEMBER 2023**

The Board is pleased to announce that the resolution set out in the EGM Notice was duly passed at the Adjourned EGM held on 11 September 2023 by way of poll.

References are made to the notice of the extraordinary general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 25 July 2023 (the “**EGM Notice**”), the circular of the Company dated 25 July 2023 (the “**Circular**”) and the announcement of the Company dated 8 September 2023. Capitalised terms used in this announcement shall have the same meanings as those defined in the Circular and the announcement of the Company dated 8 September 2023 unless otherwise stated.

The ordinary resolution set out in the EGM Notice (the “**Resolution**”) was voted by way of poll and the poll results are as follows:

ORDINARY RESOLUTION	Number of votes (approximate percentage of total number of votes)		Total number of votes
	For	Against	
To approve, confirm and ratify the agreement dated 28 September 2021 and the supplemental agreement dated 28 March 2022 entered into among Colour Life Services Group Co., Limited, Country Garden Property Services HK Holdings Company Limited, 深圳市彩生活服務集團有限公司 (Shenzhen Colour Life Services Group Co., Ltd.*) and Link Joy Holdings Group Co., Limited in relation to the transfer of the entire issued share capital of Link Joy Holdings Group Co., Limited (as supplemented and amended from time to time) and the transactions contemplated thereunder.	3,418,789,500 (99.45%)	19,036,500 (0.55%)	3,437,826,000

As more than 50% of the votes were casted in favour of the Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The total number of issued Shares as at the date of the Adjourned EGM was 5,772,597,864 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolution. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolution at the Adjourned EGM. No Shareholder was required to abstain from voting the Resolution proposed at the Adjourned EGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the Adjourned EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer for the vote-taking at the Adjourned EGM.

All the Directors, except for Mr. Pan Jun, attended the Adjourned EGM.

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

Hong Kong, 11 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.

** for identification purpose only*