

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

CHANGE OF DATE OF ANNUAL GENERAL MEETING AND BOOK CLOSURE PERIOD

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 28 March 2024 relating to, among others, the annual results of the Company for the year ended 31 December 2023 (the “**Results Announcement**”). Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Results Announcement.

CHANGE OF THE DATE OF ANNUAL GENERAL MEETING

As disclosed in the Results Announcement, the forthcoming annual general meeting (the “**AGM**”) was initially proposed to be held on 13 May 2024. The board of the Company (the “**Board**”) announces that the date of the AGM is now rescheduled to 22 May 2024.

CHANGE OF PERIOD OF CLOSURE OF REGISTER OF MEMBERS FOR DETERMINING ENTITLEMENT TO ATTEND AND VOTE AT THE FORTHCOMING AGM

In light of the change of date of the AGM, the period of closure of the register of members of the Company for the purpose of determining entitlements of shareholders of the Company to attend and vote at the AGM is now changed to 17 May 2024 to 22 May 2024 (both days inclusive), during which period no transfer of shares of the Company will be registered. Shareholders are reminded to ensure that all completed share transfer forms accompanied by the relevant share certificates must be lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not later than 4:30 p.m. on Thursday, 16 May 2024.

Except for the changes of the dates and book closure period as stated herein above, all other information and contents as set out in the Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company (<http://www.cnfantasia.com/>) and Stock Exchange (www.hkexnews.hk) in due course.

By Order of the Board
Fantasia Holdings Group Co., Limited
CHENG Jianli
Chairman

Hong Kong, 29 April 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, Mr. Ke Kasheng, 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. Guo Shaomu, Mr. Kwok Chi Shing and Mr. Ma Yu-heng.