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FANTASIA

**Fantasia Holdings Group Co., Limited**

**花樣年控股集團有限公司**

*(Incorporated in Cayman Islands with limited liability)*

**(Stock Code: 01777)**

**POLL RESULTS FOR ANNUAL GENERAL MEETING  
HELD ON 13 MAY 2011**

References are made to the notice of annual general meeting (the “**AGM Notice**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 24 March 2011. The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 13 May 2011, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the report of the directors of the Company (the “ <b>Directors</b> ”), the audited consolidated financial statements and the independent auditor’s report for the year ended 31 December 2010.	3,467,791,333 (99.996713%)	114,000 (0.003287%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2010 of HK4.00 cents per share in the aggregate amount of HK\$194,955,550 to be paid out of the Company’s share premium account to the existing shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 13 May 2011, pursuant to the articles of association of the Company, with such dividend to be paid in such manner as determined by the Directors to be appropriate.	3,467,803,333 (99.996713%)	114,000 (0.003287%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)	
		For	Against
3.	To re-elect Mr. Feng Hui Ming, a retiring director, as an executive Director.	3,467,776,333 (99.996064%)	136,500 (0.003936%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
4.	To re-elect Mr. Ho Man, a retiring director, as an independent non-executive Director.	3,467,764,333 (99.996064%)	136,500 (0.003936%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
5.	To re-elect Mr. Liao Martin Cheung Kong, JP, a retiring director, as an independent non-executive Director.	3,460,525,333 (99.786976%)	7,387,500 (0.213024%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
6.	To authorise the Board to fix the remuneration of the Directors.	3,467,761,333 (99.995934%)	141,000 (0.004066%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
7.	To re-appoint the auditors of the Company (the “ <b>Auditors</b> ”) and to authorise the Board to fix the remuneration of the Auditors.	3,467,765,833 (99.996367%)	126,000 (0.003633%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
8.	Special Business – to grant a general mandate to the Directors to repurchase shares of the Company with an aggregate nominal value not exceeding 10 per cent. of the existing issued share capital of the Company at the date of the passing of this resolution.	3,467,776,333 (99.995934%)	141,000 (0.004066%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
9.	Special Business – to grant a general mandate to the Directors to allot and issue additional shares of the Company with an aggregate nominal value of not exceeding 20 per cent. of the existing issued share capital of the Company at the date of the passing of this resolution.	3,390,994,333 (97.781868%)	76,923,000 (2.218132%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)	
		For	Against
10.	Special Business – to extend the amount of the shares repurchased by the Company under resolution 8 to the mandate granted to the Directors under resolution 9.	3,391,008,833 (97.782328%)	76,907,000 (2.217672%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of share in issue was 4,873,888,750 shares, which was the total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions at the AGM. No shareholder was required to abstain from voting for the resolutions proposed at the AGM.

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

Hong Kong, 13 May 2011

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Feng Hui Ming and Mr. Chan Sze Hon; the independent non-executive directors of the Company are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.*