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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: 01777)**

## **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1103, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Monday, 22 August 2011 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results of the Company for the six months ended 30 June 2011 and recommending the payment of an interim dividend, if any.

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

Hong Kong, 2 August 2011

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