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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)**

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Feng Hui Ming (“**Mr. Feng**”) tendered his resignation as the vice president and an executive director of the Company with effect from 3 September 2012 due to health reason. Mr. Feng has confirmed that he has no disagreement with the Board. There are no matters that need to be brought to the attention of the shareholders of the Company in relation to his resignation.

The Board would like to take this opportunity to express its gratitude to Mr. Feng for his valuable contributions to the Company during his tenure of service.

**Fantasia Holdings Group Co., Limited**

**Pan Jun**

*Chairman*

Hong Kong, 6 September 2012

*As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Chan Sze Hon and Mr. Lam Kam Tong; and 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.*