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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) is pleased to announce that Mr. Zhou Jinquan (周錦泉) (“**Mr. Zhou**”) has been appointed as an executive director of the Company with effect from 28 March 2013.

Below is the biographical information of Mr. Zhou:

Mr. Zhou, aged 46, joined the Company in January 2013. He has been appointed as an executive director of the Company on 28 March 2013. Mr. Zhou currently serves as the vice president of Fantasia Group (China) Co., Ltd., a wholly owned subsidiary of the Company, and is responsible for the management of its financial operation business, strategic management department, financial development department and information and data management center.

Mr. Zhou obtained a Bachelor’s degree in Finance from Renmin University of China in July 1989 and a Master’s degree in Finance from Renmin University of China in July 1992. Before joining the Company, Mr. Zhou worked in the capacity of deputy president of China Resources Bank of Zhuhai Head Office (珠海華潤銀行總行) from January 2011 to January 2013. He worked in the capacity of deputy president of Guangxi Beibu Gulf Bank Head Office (廣西北部灣銀行總行) from October 2008 to January 2011. He had been the assistant to the president of Guosen Securities Co., Ltd. (國信證券股份有限公司) from June 2004 to October 2008, and the general manager of International Department of Guoyuan Securities Co., Ltd. (國元證券有限公司) from September 2001 to June 2004. He had served as the deputy general manager of International Department, general manager of Business Department and Institution Department of Industrial and Commercial Bank Co., Ltd., Shenzhen Branch (工商銀行股份有限公司深圳分行) from April 1994 to September 2001, the staff member of General Office of Guangdong Provincial Government Institute of International Economic Technology (廣東省政府辦公廳國際經濟技術研究所) from July 1992 to April 1994, and the staff member of

Industrial and Commercial Bank Co., Ltd., Beijing Branch, Haidian Office (工商銀行股份有限公司北京分行海澱分理處) from September 1989 to July 1990. Mr. Zhou did not hold any directorship in the last three years in public companies which are listed in Hong Kong or overseas.

Mr. Zhou has entered into a service contract with the Company for a term of three years which could be terminated by either party giving three months' prior written notice. He is subject to retirement by rotation and re-election at least once every three years at the annual general meeting in accordance with the articles of association of the Company. Mr. Zhou is entitled to receive an annual emolument of HKD1,428,480 and will be entitled to a discretionary bonus at the sole determination of the Board. The annual emolument of Mr. Zhou was determined by the Board with reference to his duties and responsibilities as well as the prevailing market conditions.

As at the date of this announcement, Mr. Zhou does not hold any shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571, the Laws of Hong Kong). Mr. Zhou does not have any relationship with any other directors, senior management, substantial or controlling shareholders (as respectively defined in the Rules Governing the Listing of Securities on the Stock Exchange (the "**Listing Rules**")) of the Company. Save as disclosed above, there is no other information which is discloseable pursuant to any of the requirements under Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there are no other matters relating to the appointment of Mr. Zhou that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Zhou for joining the Company.

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

Hong Kong, 28 March 2013

As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Zhou Jinquan; the independent non-executive Directors are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.