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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 29 November 2013 (the “**Announcement**”) regarding the disposal of a wholly-owned subsidiary of the Company incorporated in Hong Kong namely, China Land Property Holdings Limited.

The board of directors of the Company (the “**Board**”) noted that there was market rumor that the Company would dispose of its “property business” following the publication of the Announcement. The Board would like to clarify that as disclosed in the Announcement, the subject of the disposal was only one of the wholly-owned subsidiaries of the Company which held the real estate ownership rights of a property in Shanghai and the Company has no intention to dispose of its “property business”. The Company will continue to focus on businesses including property development, property investment, property operation services and hotel operations in which property development will continue to be one of the major business segment of the Company.

Shareholders of the Company and/or investors are advised to exercise caution when dealing in the Company’s securities.

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

Hong Kong, 13 December 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; and the independent non-executive Directors are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.