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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: 1777)**

**CLARIFICATION ANNOUNCEMENT**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) noted certain news articles appearing on 15 January 2015 reported that four individual apartment units of a property, namely Huaxiang Garden (花鄉家園), developed by the Group in Shenzhen (the “**Four Apartment Units**”) have been placed under a restricted status on the website of the Urban Planning Land and Resources Commission of Shenzhen Municipality (深圳市規劃和國土資源委員會) (the “**Relevant Authority**”). According to the publicly available information as shown on the website of the Relevant Authority, as at the date of this announcement, the transfer of the property ownership rights of the Four Apartment Units have been blocked (the “**Blockage**”).

The Board would like to clarify that (i) the Group had sold and transferred the property ownership rights of the Four Apartment Units to independent third party purchasers in 2012 and 2013, respectively and the Group had no interest in the Four Apartment Units as at the date of this announcement; (ii) the Blockage is not related to the Group and does not cause any impact on the business operations of the Group; and (iii) the business operations of the Group remain normal and the Company is not aware of any inside information relating to the Company that will need to be disclosed pursuant to the requirements under Rule 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined in the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571, Laws of Hong Kong).

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

Hong Kong, 15 January 2015

*As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong, Mr. Zhou Jinquan and Mr. Wang Liang; the non-executive Directors are Mr. Li Dong Sheng and Mr. Yuan Hao Dong and the independent nonexecutive Directors are Mr. Ho Man, Mr. Huang Ming and Mr. Xu Quan.*