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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: 1777)**

## **ANNOUNCEMENT**

### **PAYMENT OF FINAL DIVIDEND**

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 14 May 2015 in respect of, among other matters, the approval of the declaration of the payment of a final dividend for the year ended 31 December 2014 of HK5.39 cents per share of the Company (the “**Final Dividend**”).

The board of directors of the Company is pleased to announce that the Final Dividend has been paid in Hong Kong dollars on 12 June 2015 to shareholders whose names appear on the register of members of the Company at the close of business on 21 May 2015.

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

Hong Kong, 16 June 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 non-executive Directors are Mr. Ho Man, Mr. Huang Ming, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.*