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花 樣 年 控

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)**

## **CHANGE OF DIRECTORS**

The Board announces that with effect from 17 January 2017:

- (1) Mr. Zhou Jinquan has resigned as executive director of the Company; and
- (2) Mr. Deng Bo has been appointed as executive director of the Company.

## **CHANGE OF DIRECTORS**

### **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. Zhou Jinquan has resigned as executive director of the Company with effect from 17 January 2017 in order to allow him to devote more of his time on his role as the chief executive officer of Shenzhen Qianhui Fantasia Financial Community Group Company Limited, a wholly-owned subsidiary of the Company. Mr. Zhou has confirmed to the Company that he has no disagreements with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhou for his services as an executive director of the Company.

### **Appointment of executive director**

The Board announces the appointment of Mr. Deng Bo as executive director of the Company from 17 January 2017.

Mr. Deng Bo (“**Mr. Deng**”), aged 48, joined the Company in April 2010. He is appointed as the executive director of the Company on 17 January 2017. Mr. Deng currently serves as the assistant chief executive of Fantasia Group (China) Company Limited, a wholly-owned subsidiary of the Company, and is responsible for the strategy management department, information department, mass data center, Leed Home Company (立得屋公司), the Company’s Japan branch, Soushe Community Services Development Research Institute (搜社社區服務發展研究院) and Innovative Financial Research Institute (創新金融研究院) (authorized custodian).

Mr. Deng graduated from Hunan University in June 1989 with a Bachelor’s degree in Architectural Studies. He also earned a Master’s degree in Architectural Studies from the same university in July 1995. Prior to joining the Company, Mr. Deng held the position of investment development director of Oceanwide Real Estate Group from December 1998 to April 2010; from May 1997 to November 1998, he served as a design director of Shenzhen Grand Field Real Estate Development Co., Limited (深圳市鈞濠房地產開發有限公司); from July 1995 to May 1997, he served as an architectural designer of Shenzhen Nanyou Engineering Design Limited Company; and from August 1990 to March 1992, he served as an architectural designer of Changsha Institute of Architectural Design. Mr. Deng has not held any directorships in any companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

The Company has entered into a service contract with Mr. Deng for a term of three years, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The service contract can be terminated by either party by giving three months’ notice to the other party. Mr. Deng is entitled to receive annual emolument of RMB1,681,960 and discretionary bonus to be decided by the Board. Mr. Deng’s emolument was determined by the Board with reference to his duties and responsibilities and the prevailing market rate.

Mr. Deng has no relationship with any directors, senior management or substantial shareholders of the Company. As at the date of this announcement, Mr. Deng holds 2,310,000 share options, carrying rights to subscribe for 2,310,000 shares of the Company. Save as disclosed, Mr. Deng does not have any interest (within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong)) in the securities of the Company. Mr. Deng has not been a director of any listed companies in Hong Kong or overseas in the past three years.

Mr. Deng has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to his appointment as executive director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Deng in joining the Board.

By Order of the Board  
**FANTASIA HOLDINGS GROUP CO., LIMITED**  
**Pan Jun**  
*Chairman*

Hong Kong, 17 January 2017

*As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Deng Bo; 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.*