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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)

CHANGE OF DIRECTORS

The Board announces that with effect from 31 March 2017:

- (1) Mr. Yuan Hao Dong has resigned as non-executive director of the Company; and
- (2) Mr. Liao Qian has been appointed as non-executive director of the Company.

CHANGE OF DIRECTORS

Resignation of non-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. Yuan Hao Dong (“**Mr. Yuan**”) has resigned as non-executive director of the Company with effect from 31 March 2017 in order to devote more of his time to his other business endeavours. Mr. Yuan 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. Yuan for his services to the Company.

Appointment of non-executive director

The Board announces the appointment of Mr. Liao Qian as non-executive director of the Company from 31 March 2017.

Mr. Liao Qian (“**Mr. Liao**”), aged 36, is currently the secretary of the board of directors and the vice chairman of investor relations committee of TCL Corporation (“**TCL Corporation**”), the shares of which are listed on Shenzhen Stock Exchange (Stock Code: 000100). He joined TCL Corporation as the officer of the board of directors in March 2014. Mr. Liao was subsequently appointed as the secretary of the board of directors of TCL Corporation in April 2014, a member of the executive committee of TCL Corporation in December 2014. Mr. Liao is also the chairman, a non-executive director, the chairman of the nomination committee and a member of the remuneration committee of China Display Optoelectronics Technology Holdings Limited, the shares of which are listed on main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 334); and the chairman and a non-executive director of Tonly Electronics Holdings Limited, the shares of which are listed on main board of the Stock Exchange (Stock Code: 1249).

He served as a director of TCL Communication Technology Holdings Limited (whose shares were during 27 September 2004 up to 30 September 2016 listed on the Stock Exchange (former stock code: 2618) and currently a wholly owned subsidiary of TCL Corporation) since May 2015, a director of TCL Financial Holding (Shenzhen) Co. Ltd.* (TCL金融控股(深圳)有限公司) in September 2015, a director of TCL Smart Home Technologies Co., Limited in November 2015, a director of Highly Information Industry Co. Ltd (a subsidiary of TCL Corporation) and Huizhou Kuyou Network and Technology Co. Ltd.* (惠州酷友網絡科技有限公司) respectively in March 2016, a director of Speedex Logistics Co. Ltd.* (速必達希杰物流有限公司, a non-wholly owned subsidiary of TCL Corporation) in July 2016, a director of Shenzhen Hawk Internet Co. Ltd.* (深圳豪客互聯網有限公司, a non-wholly owned subsidiary of TCL Corporation) and TCL Culture and Media (Shenzhen) Co. Ltd* (TCL文化傳媒(深圳)有限公司, a non-wholly owned subsidiary of TCL Corporation) in August 2016 and an independent director of Shenzhen Jiawei Photovoltaic Lighting Co., Ltd. in November 2016.

Prior to joining TCL Corporation, Mr. Liao had worked for Guotai Junan Securities Co. Ltd. as the senior manager and general manager of financial advisory department and Guotai Junan Securities Co. Ltd. (Shenzhen headquarters) as the director of corporate accounts in relation to the capital market of investment banking business in between Hong Kong and the People’s Republic of China during August 2006 to February 2014.

Mr. Liao graduated from Fuzhou University with a bachelor degree in economics in 2002, and Yunnan University with a master degree of laws in 2006. Mr. Liao also holds a Chinese legal professional qualification certificate.

The Company has entered into an appointment letter with Mr. Liao 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 appointment letter can be terminated by either party by giving three months’ notice to the other party. Mr. Liao will receive annual emolument of RMB240,000. Mr. Liao’s emolument was determined by the Board with reference to his duties and responsibilities and the prevailing market rate.

* For reference only

Save as disclosed above and as far as the Directors are aware, Mr. Liao does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong; (ii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Liao 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 non-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. Liao in joining the Board.

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

Hong Kong, 31 March 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. Liao Qian 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.