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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: 01777)**

**POLL RESULTS OF ANNUAL GENERAL MEETING  
HELD ON 24 May 2017**

Reference is made to the notice of annual general meeting and supplemental notice of annual general meeting (together, the “**AGM Notice**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 23 March 2017 and 11 April 2017, respectively. The board of directors (the “**Board**”) of the Company is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 24 May 2017, all the proposed resolutions as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
1.	To receive, consider and adopt the report of the directors of the Company (the “ <b>Directors</b> ”), the audited consolidated financial statements of the Company and the report of the independent auditor of the Company for the year ended 31 December 2016.	2,625,696,890 (99.52%)	12,762,166 (0.48%)	2,638,459,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
2.	To declare a final dividend of HK5.00 cents per Share for the year ended 31 December 2016.	2,638,467,890 (99.99%)	3,166 (0.01%)	2,638,471,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
3.	To re-elect Mr. Pan Jun, a retiring Director, as an executive Director.	2,610,028,515 (98.92%)	28,442,541 (1.08%)	2,638,471,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
4.	To re-elect Mr. Lam Kam Tong, a retiring Director, as an executive Director.	2,625,386,973 (99.50%)	13,081,083 (0.50%)	2,638,468,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
5.	To re-elect Mr. Deng Bo, a retiring Director, as an executive Director.	2,625,386,973 (99.50%)	13,081,083 (0.50%)	2,638,468,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
5A.	To re-elect Mr. Liao Qian, a retiring Director, as a non-executive Director.	2,625,386,973 (99.50%)	13,081,083 (0.50%)	2,638,468,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
6.	To re-elect Mr. Ho Man, a retiring Director, as an independent non-executive Director.	2,485,509,457 (94.20%)	152,946,599 (5.80%)	2,638,456,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
7.	To re-elect Dr. Liao Jianwen, a retiring Director, as an independent non-executive Director.	2,437,566,457 (92.39%)	200,901,599 (7.61%)	2,638,468,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
8.	To authorise the Board to fix the remuneration of the Directors.	2,625,681,890 (99.52%)	12,774,166 (0.48%)	2,638,456,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Resolutions		Number of votes cast and percentage of total number of votes cast		Total number of votes cast
		For	Against	
9.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company (the “ <b>Auditors</b> ”) to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditors.	2,625,693,890 (99.52%)	12,762,166 (0.48%)	2,638,456,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
10.	Special Business — to grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20 per cent. of the total number of shares of the Company in issue at the date of passing this Resolution.	2,492,402,900 (94.46%)	146,053,156 (5.54%)	2,638,456,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
11.	Special Business — to grant a general mandate to the Directors to buyback the Shares not exceeding 10 per cent. Of the total number of shares of the Company at the date of passing this Resolution.	2,625,708,890 (99.52%)	12,762,166 (0.48%)	2,638,471,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				
12.	Special Business — to include such number of the Shares bought back by the Company under Resolution 11 to the mandate granted to the Directors under Resolution 10.	2,492,500,358 (94.93%)	133,204,698 (5.07%)	2,625,705,056
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.				

Please refer to the AGM Notice for the full text of the resolutions set out above.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of shares in issue was 5,762,022,224 shares, which was the total number of shares entitling shareholders of the Company to attend and vote on all the resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling to holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 24 May 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.*