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FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01777)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 14 November 2017 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As stated in the Announcement, a circular (the “**Circular**”) containing, among other things, (i) further details about the Transaction, and (ii) the notice convening the Fantasia EGM will be despatched to the shareholders of the Company on or before 5 December 2017. As additional time is required to prepare and finalise certain information to be included in the Circular, it is expected that the Circular will be despatched to the shareholders of the Company on or before 22 December 2017.

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

Hong Kong, 6 December 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.