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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)

FURTHER DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcements (the “**Announcements**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated (i) 14 November 2017 and 19 December 2017 in relation to the Transaction; and (ii) 6 December 2017, 22 December 2017 and 5 January 2018 in relation to the delay in despatch of Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the announcement dated 5 January 2018, it was expected that the Circular will be despatched to the shareholders of the Company on or before 31 January 2018.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 9 February 2018.

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

Hong Kong, 31 January 2018

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.