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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)

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

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The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that Dr. Liao Jianwen (“**Dr. Liao**”) has resigned as an independent non-executive director of the Company and a member of each of the audit committee, the remuneration committee and the nomination committee of the Board with effect from 12 May 2021 in order to devote more of his time to his other business endeavours.

Dr. Liao has confirmed that he has no disagreement 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 Dr. Liao for his services to the Company.

By Order of the Board
Fantasia Holdings Group Co., Limited

Pan Jun
Chairman

Hong Kong, 12 May 2021

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu, the non-executive director of the Company is Mr. Liao Qian, and the independent non-executive directors of the Company are Mr. Ho Man, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.