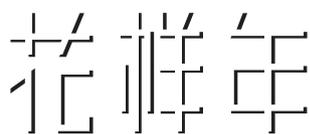


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FANTASIA

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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 28 MAY 2021

Reference is made to the circular (the “**Circular**”) and the notice of the annual general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 22 April 2021. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting held on 28 May 2021 (the “**AGM**”), all resolutions proposed as set out in the notice of the AGM were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the report of the directors of the Company, the audited consolidated financial statements of the Company and the report of the independent auditor of the Company for the year ended 31 December 2020.	4,744,389,853 (99.99%)	555,320 (0.01%)
2.	To consider and approve the declaration and payment of a final dividend of HK7.05 cents per Share for the year ended 31 December 2020.	4,744,945,173 (100.00%)	0 (0.00%)
3.	To re-elect Ms. Zeng Jie, Baby as an executive director of the Company.	4,737,869,673 (99.85%)	7,075,500 (0.15%)
4.	To re-elect Mr. Liao Qian as a non-executive director of the Company.	4,724,770,274 (99.57%)	20,174,899 (0.43%)
5.	To re-elect Mr. Ho Man (who has served more than nine years) as an independent non-executive director of the Company.	4,732,465,173 (99.74%)	12,480,000 (0.26%)
6.	To re-elect Ms. Wong Pui Sze, Priscilla, JP as an independent non-executive director of the Company.	4,737,031,173 (99.83%)	7,914,000 (0.17%)
7.	To re-elect Mr. Guo Shaomu as an independent non-executive director of the Company.	4,737,031,173 (99.83%)	7,914,000 (0.17%)
8.	To authorise the board of directors to fix the remuneration of the directors of the Company.	4,744,945,173 (100.00%)	0 (0.00%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
9.	To re-appoint Deloitte Touche Tohmatsu as auditor of the Company 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 auditor.	4,736,947,173 (99.83%)	7,998,000 (0.17%)
10.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution.	4,631,364,098 (97.61%)	113,581,075 (2.39%)
11.	To grant a general mandate to the directors of the Company to buyback the Shares not exceeding 10% of the total number of Shares at the date of passing this resolution.	4,744,945,173 (100.00%)	0 (0.00%)
12.	To extend the mandate granted to the directors of the Company to issue, allot and deal with Shares by the number of Shares bought back.	4,631,773,598 (97.61%)	113,171,575 (2.39%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 5,772,597,864 shares, being the total number of shares entitling shareholders of the Company to attend and vote on all 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 shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

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.

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

Hong Kong, 28 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.