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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)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Wednesday, 25 August 2021 for the purpose of, among other matters, discussing and, if thought fit, approving the unaudited interim results of the Company for the six months ended 30 June 2021 and considering the payment of an interim dividend, if any.

By order of the Board

Fantasia Holdings Group Co., Limited

Pan Jun

Chairman

Hong Kong, 13 August 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.