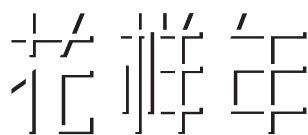


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FANTASIA

**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)**

## **APPOINTMENT OF NON-EXECUTIVE DIRECTOR**

The Board announces that Mr. Su Boyu has been appointed as non-executive Director with effect from 27 September 2021.

The board (the “**Board**”) of directors (the “**Director(s)**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces the appointment of Mr. Su Boyu (“**Mr. Su**”) as non-executive Director with effect from 27 September 2021.

The biographical details of Mr. Su are as follows:

Mr. Su, aged 44, is the Deputy General Manager of Shenzhen TCL Real Estate Co., Ltd, the Executive Deputy General Manager of TCL Technology Industrial Park Co., Ltd and the General Manager of Keshi Huishang Technology Development (Guangdong) Co., Ltd, all of which are group companies of T.C.L. Industries Holdings (H.K.) Limited.

Mr. Su was the Assistant General Manager and Deputy General Manager of Strategy and Investment Management Center of TCL Technology Group Corporation (the shares of which are listed on the Shenzhen Stock Exchange, stock code: 000100.SZ, hereinafter “**TCL Technology**”) from March 2012 to August 2016 and head of Property Operation Management of TCL Technology from August 2016 to October 2017. TCL Technology is a substantial shareholder of the Company.

Prior to joining the TCL Group, Mr. Su served as the manager of Investment Department of Vantone Innovation Industrial Resource Investment Co., Ltd. from January 2011 to February 2012; Industrial Real Estate Manager of South China Region of JLL from April 2008 to January 2011; South China Logistics Manager of ZIM Logistics (China) Co., Ltd. from December 2005 to April 2008; Director of Freight Rate Center, Assistant General Manager at the subsidiary level and Marketing Manager of China Shipping South China Logistics Co., Ltd. from October 2002 to December 2005; Marketing Officer and Marketing Manager of China Merchants Logistics (Guangzhou) Co., Ltd. from April 2000 to October 2002. Mr. Su obtained a master's degree in real estate management from University of Greenwich in 2012.

The Company will enter into an appointment letter with Mr. Su for a term of three years, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The appointment letter can be terminated by either party by giving three months' notice to the other party. Mr. Su will receive annual emolument of RMB1. Mr. Su's emolument was determined by the Board with reference to his duties and responsibilities and the prevailing market rate.

Save as disclosed above and as far as the Directors are aware, Mr. Su does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong); (ii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Su has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to his appointment as non-executive Director that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to express its warmest welcome to Mr. Su in joining the Board.

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

Hong Kong, 27 September 2021

*As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu; the non-executive Director is Mr. Su Boyu, and the independent non-executive Directors are Mr. Ho Man, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.*