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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)

NOTICE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Thursday, 31 March 2022 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company and its subsidiaries for the year ended 31 December 2021 and recommending the payment of a final dividend, if any, and transacting any other businesses.

By Order of the Board

Fantasia Holdings Group Co., Limited

Pan Jun

Chairman

Hong Kong, 21 March 2022

As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhu Guogang and Mr. Chen Xinyu; the non-executive Director is Mr. Su Boyu; and the independent non-executive Directors are Mr. Guo Shaomu and Mr. Kwok Chi Shing.