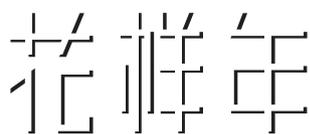


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FANTASIA

**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 AUDITOR**

This announcement is made by Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.51(4) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

Reference is made to the announcement of the Company dated 12 July 2022 (the “**Announcement**”) in relation to, among other things, the resignation of Deloitte as the auditor of the Company. Capitalised terms used herein shall have the same meanings as defined in the Announcement unless the context herein requires otherwise.

The Board announces that it has resolved, having regard to the recommendation from the audit committee of the Company, to approve the appointment of UniTax Prism (HK) CPA Limited (“**UniTax**”) as the new auditor of the Company to fill the casual vacancy following the resignation of Deloitte with effect from 22 July 2022 and to hold office until the conclusion of the next annual general meeting of the Company.

The Board wishes to extend its warm welcome to UniTax on its appointment as the auditor of the Company.

## **SUSPENSION OF TRADING**

Trading in the shares of the Company has been suspended since 9:00 a.m. on 1 April 2022 pending the publication by the Company of its financial results for the year ended 31 December 2021. The trading in the shares of the Company will remain suspended until further notice.

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

Hong Kong, 22 July 2022

*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. Zhu Guogang and Mr. Chen Xinyu, the non-executive director of the Company is Mr. Su Boyu, and the independent non-executive directors of the Company are Mr. Guo Shaomu and Mr. Kwok Chi Shing.*