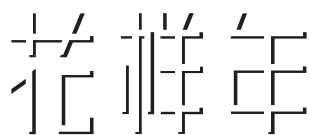


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FANTASIA

**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 (the “**Board**”) of directors (the “**Directors**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that a meeting of the Board will be held on Thursday, 10 August 2023 for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Group for the year ended 31 December 2021 and 31 December 2022 respectively, the interim results of the Group for the six months ended 30 June 2022 and recommending the payment of a dividend, if any, and transacting any other businesses.

By order of the Board

**Fantasia Holdings Group Co., Limited**

**Pan Jun**

*Chairman*

Hong Kong, 31 July 2023

*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, Mr. Chen Xinyu and Mr. Timothy David Gildner; 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.*