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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 ADJOURNMENT OF THE EXTRAORDINARY GENERAL MEETING**

The EGM has been adjourned to 10:00 a.m. on Monday, 11 September 2023. The meeting venue, meeting rules and agenda to be transacted remain unchanged.

Reference is made to the circular (the “**EGM Circular**”) and the notice (“**EGM Notice**”) of the extraordinary general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) both dated 25 July 2023 and the form of proxy for use at the extraordinary general meeting of the Company to be held on 8 September 2023 (the “**EGM**”).

Pursuant to the EGM Notice, the EGM was originally scheduled to be held on Friday, 8 September 2023 at 10:00 a.m..

Due to the black rainstorm warning in force in Hong Kong in the morning of 8 September 2023 and the severe weather conditions around the venue of the EGM, the EGM has been adjourned to 10:00 a.m. on Monday, 11 September 2023 (the “**Adjourned EGM**”). The meeting venue, meeting rules and agenda to be transacted remain unchanged.

The agenda to be transacted at the EGM as disclosed in the EGM Circular and the EGM Notice will remain applicable for the Adjourned EGM. All forms of proxy deposited with the Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, for the purposes of the EGM will remain valid for the Adjourned EGM. The book closure period for ascertaining the qualification of the shareholders of the Company who are entitled to attend and vote at the EGM remains unchanged with respect to the Adjourned EGM.

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

Hong Kong, 8 September 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. 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, Mr. Kwok Chi Shing and Mr. Ma Yu-heng.*