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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)**

## **CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Yeung Lee (“**Ms. Yeung**”) has tendered her resignation as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 7 January 2024 for personal reasons.

Ms. Yeung has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Ms. Luo Shuyu (“**Ms. Luo**”) as the company secretary and the Authorised Representative of the Company with effect from 8 January 2024.

Ms. Luo holds a bachelor of arts degree in English (Business Translation) from Guangdong University of Finance and a master of arts degree in Translation and Bilingual Communication from the Hong Kong Baptist University and a master degree in Corporate Governance from Hong Kong Metropolitan University. Ms. Luo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Luo has extensive experience in corporate governance and company secretarial matters. Ms. Luo was the company secretary of the Company and Colour Life Services Group Co., Limited, a subsidiary of the Company (“**Colour Life Services Group**”), the shares of which are listed on the main board of the Stock Exchange (Stock Code: 1778) from 1 November 2018 to 30 June 2021. From 8 January 2024, Ms. Luo is also appointed as the company secretary of Colour Life Services Group.

The Board would like to thank Ms. Yeung for her contribution to the Group during her tenure of office, and also welcome Ms. Luo on her appointment.

By Order of the Board  
**Fantasia Holdings Group Co., Limited**  
**CHENG Jianli**  
*Chairman*

Hong Kong, 8 January 2024

*As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, Mr. Ke Kasheng, Mr. Timothy David Gildner and Mr. Lin Zhifeng; the non-executive directors of the Company are Ms. Zeng Jie, Baby and 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.*