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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)**

**POLL RESULTS OF THE EXTRAORDINARY  
GENERAL MEETING  
HELD ON 11 MARCH 2026**

References are made to the notice of extraordinary general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 24 February 2026 (the “**EGM Notice**”) and the circular of the Company dated 24 February 2026 (the “**Circular**”). Unless otherwise defined, capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The resolution set out in the EGM Notice (the “**Resolution**”) was voted by way of poll at the extraordinary general meeting of the Company held on 11 March 2026 (the “**EGM**”) and the poll results are as follows:

<b>ORDINARY RESOLUTION</b>	<b>For</b>	<b>Against</b>
<p>(a) To approve, confirm and ratify the Restructuring Agreement and the transactions contemplated thereunder including among other things, the disposal of Sale Shares, the transfer of TFISF Shares to TFISF as effective enforcement of the Purported Security and the Debt Novation; and</p> <p>(b) to authorise any one director of the Company to, on behalf of the Company, do all such acts and execute all such documents as he/she may consider necessary to give effect to the Restructuring Agreement and the transactions contemplated thereunder.</p>	<p>1,322,593,909 (99.996371%)</p>	<p>48,000 (0.003629%)</p>

As more than 50% of the votes were cast in favour of the above Resolution, the Resolution was duly passed as an ordinary resolution of the Company.

The total number of issued Shares as at the date of the EGM was 5,772,597,864 Shares Pursuant to the Listing Rules, Ms. Zeng and Fantasy Pearl International Limited, which held 3,314,090,500 Shares in aggregate, representing approximately 57.41% of the issued Shares as at the date of the EGM, were required to abstain, and had abstained from voting at the EGM. Accordingly, the total number of Shares entitling the holders to attend and vote for or against the Resolution was 2,458,507,364 Shares, representing approximately 42.59% of the total number of issued Shares as at the date of the EGM. Save as disclosed above, no other Shareholder was required to abstain from voting on the Resolution pursuant to the Listing Rules.

There were no Shares entitling the holders to attend and abstain from voting in favour of the Resolution at the EGM. Save as disclosed above, no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The EGM was chaired by Ms. Cheng Jianli, an executive Director. Mr. Lin Zhifeng, an executive Director, attended the EGM in person. Ms. Cheng Jianli and Mr. Timothy David Gildner, the executive Directors, Mr. Su Boyu, a non-executive Director, and Mr. Leung Yiu Cho, Mr. Guo Shaomu and Mr. Ma Yu-heng, the independent non-executive Directors, attended the EGM by electronic means. Ms. Zeng Jie, Baby, a non-executive Director, was absent from the EGM.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the EGM.

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

Hong Kong, 11 March 2026

*As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, 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. Leung Yiu Cho, Mr. Guo Shaomu and Mr. Ma Yu-heng.*