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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)**

**APPOINTMENT OF AUTHORISED REPRESENTATIVE AND  
RE-COMPLIANCE WITH RULE 3.05 OF  
THE LISTING RULES  
AND  
CONTINUED NON-COMPLIANCE WITH RULE 3.27A OF  
THE LISTING RULES AND TERMS OF REFERENCE OF  
THE REMUNERATION COMMITTEE**

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 19 March 2026 in relation to the resignation of a director of the Company (the “**Director**”) and non-compliance with The Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited and terms of reference of the remuneration committee (the “**Remuneration Committee**”) of the board of Directors (the “**Board**”).

## **APPOINTMENT OF AUTHORISED REPRESENTATIVE AND RE-COMPLIANCE WITH RULE 3.05 OF THE LISTING RULES**

The Board is pleased to announce that Mr. Lin Zhifeng, an executive Director has been appointed as an authorised representative of the Company under Rule 3.05 of the Listing Rules with effect from 10 April 2026. The Board takes this opportunity to extend a warm welcome to Mr. Lin Zhifeng for his appointment.

Following the appointment of Mr. Lin Zhifeng as an authorised representative of the Company under Rule 3.05 of the Listing Rules, the Board is of the view that the Company has re-complied with Rule 3.05 of the Listing Rules.

## **CONTINUED NON-COMPLIANCE WITH RULE 3.27A OF THE LISTING RULES AND TERMS OF REFERENCE OF THE REMUNERATION COMMITTEE**

Following the resignation of Ms. Cheng Jianli with effect from 19 March 2026 (the “**Resignation Date**”) and as at the date of this announcement,

- (i) the chairman of the nomination committee of the Board (the “**Nomination Committee**”) has become vacant, resulting in non-compliance with Rule 3.27A of the Listing Rules that an issuer must establish a nomination committee chaired by the chairman of the board or an independent non-executive director; and
- (ii) the number of members of the Remuneration Committee has fallen below the minimum number required under the terms of reference of the Remuneration Committee.

In view of the above, the Board will make best endeavours to identify suitable candidate(s) to be appointed:

- (i) as the chairman of the Nomination Committee as soon as practicable and in any event within three months after the Resignation Date to ensure compliance by the Company with Rule 3.27A of the Listing Rules as required under Rule 3.27C of the Listing Rules; and

- (ii) as a member of the Remuneration Committee as soon as practicable to ensure compliance by the Company with the terms of reference of the Remuneration Committee.

The Company will publish further announcement(s) as and when appropriate.

By order of the Board  
**Fantasia Holdings Group Co., Limited**  
**Lin Zhifeng**  
*Executive director*

Hong Kong, 10 April 2026

*As at the date of this announcement, the executive Directors of the Company are Mr. Lin Zhifeng and Mr. Timothy David Gildner; 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 Yuheng.*