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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)

**(1) BOOK CLOSURE PERIOD FOR
EXTRAORDINARY GENERAL MEETING
(2) CHANGE OF DATE OF ANNUAL GENERAL MEETING
(3) CHANGE OF BOOK CLOSURE PERIOD FOR
ANNUAL GENERAL MEETING**

**(1) BOOK CLOSURE PERIOD FOR EXTRAORDINARY GENERAL
MEETING**

Reference is made to (i) the announcement of the Company dated 13 March 2026 in relation to, among other things, the issuance of Scheme Creditor Shares, MCB, STN, LTN and Scheme Fee Shares, the Loan Capitalisation and the Increase in Authorised Share Capital; and (ii) the announcement of the Company dated 24 April 2026 in relation to the Share Consolidation and Change in Board Lot Size (collectively, the “**Announcements**”). Unless otherwise defined, capitalised terms shall have the same meanings as defined in the Announcements.

The Board intends to convene the EGM on Friday, 15 May 2026 for the purposes of considering and, if thought fit, to approve, among other things, the issuance of Scheme Creditor Shares, MCB, STN, LTN and Scheme Fee Shares, the Loan Capitalisation, the Increase in Authorised Share Capital, the Share Consolidation and the transactions contemplated thereunder.

For the purpose of determining the Shareholders who are entitled to attend and vote at the EGM, the register of members of the Company will be closed from Tuesday, 12 May 2026 to Friday, 15 May 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the EGM, the Shareholders are reminded to ensure that all completed transfer forms accompanied by the relevant share certificates are lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Monday, 11 May 2026. The record date for determining the Shareholders' eligibility to attend and vote at the EGM is Friday, 15 May 2026.

(2) CHANGE OF DATE OF THE ANNUAL GENERAL MEETING

The Board announces that the annual general meeting (the "AGM") which was initially scheduled to be held on Friday, 22 May 2026 as set out in the 2025 annual results announcement dated 27 March 2026 (the "**Annual Results Announcement**") will be rescheduled to Tuesday, 16 June 2026.

(3) CHANGE OF BOOK CLOSURE PERIOD FOR ANNUAL GENERAL MEETING

In light of the change of date of the AGM, for the purpose of determining the Shareholders who are entitled to attend and vote at the AGM, the register of members of the Company will be closed from Thursday, 11 June 2026 to Tuesday, 16 June 2026, both days inclusive, during which period no transfer of Shares will be registered. In order to qualify for attending and voting at the AGM, the Shareholders are reminded to ensure that all completed transfer documents accompanied by the relevant share certificates are lodged with the Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17 Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, by no later than 4:30 p.m. on Wednesday, 10 June 2026. The record date for determining the Shareholders' eligibility to attend and vote at the AGM is Tuesday, 16 June 2026.

Except for the changes of the dates and book closure period in respect of the AGM as stated herein above, all other information and contents as set out in the Annual Results Announcement remain unchanged. A notice of the AGM will be dispatched to the Shareholders and published on the websites of the Company (<http://www.cnfantasia.com/>) and Stock Exchange (www.hkexnews.hk) in due course.

Shareholders and potential investors of the Company should note that the Restructuring is subject to the satisfaction or waiver of certain conditions. Accordingly, the Restructuring may or may not proceed. Shareholders and other investors are reminded to exercise caution when dealing in the securities of the Company. When in doubt, Shareholders and other investors are advised to seek professional advice from their own professional or financial advisers.

In case of any discrepancy between the English version and the Chinese version of this announcement, the English version shall prevail.

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

Hong Kong, 24 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 Yu-heng.