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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)

SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting (the “**First Notice**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 15 May 2026 and the announcement of the Company dated 5 June 2026 regarding, among other things, the appointment of non-executive Directors of the Company and the change of date of the annual general meeting (the “**AGM**”) and book closure period of the Company, by which the Company convenes a rescheduled AGM to be held at Imagination Room, BOHUB, 5/F., Tower A, The Platinum Tower, No. 1 Tairan 7th Road, Futian District, Shenzhen, the PRC on Monday, 29 June 2026 at 10:00 a.m., and this supplemental notice shall be read together with the First Notice.

SUPPLEMENTAL NOTICE IS HEREBY GIVEN that, due to the matters set out in the supplemental circular of the Company dated 5 June 2026, the following additional ordinary resolutions numbered 5A and 5B shall be considered in addition to the resolutions set out in the First Notice:

ORDINARY RESOLUTIONS

5A. To re-elect Ms. Huang Yueping as a non-executive Director of the Company.

5B. To re-elect Mr. Brock Louis Silvers as a non-executive Director of the Company.

This supplemental notice should be read in conjunction with the First Notice. Save for the addition of resolutions 5A and 5B and the rescheduled date of the AGM set out above, all the information contained in the First Notice shall remain in full force and effect.

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

Hong Kong, 5 June 2026

Notes:

1. Any member of the Company entitled to attend and vote at the AGM convened by the above notice is entitled to appoint one or more proxies (if holding two or more shares) to attend and, on a poll, vote instead of him. A proxy need not be a member of the Company.
2. The instrument appointing a proxy shall be in writing under the hand of the appointor or of his attorney duly authorised in writing or, if the appointor is a corporation, either under its common seal or under the hand of an officer or attorney or other person duly authorised.
3. In order to be valid, the first form of proxy and/or the second form of proxy and the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited of 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the AGM or any adjourned meeting thereof. Completion and return of the form of proxy will not preclude a member from attending and voting in person at the AGM or any adjourned meeting thereof should he so wish and in such event, the form of proxy shall be deemed to be revoked.

4. In case of joint shareholdings, the vote of the senior joint shareholder who tenders a vote, whether in person or by proxy, will be accepted to the exclusion of the votes of the other joint shareholder(s) and for this purpose seniority will be determined by the order in which the names stand in the register of members of the Company in respect of the joint shareholding.
5. The register of members of the Company will be closed from Wednesday, 24 June 2026 to Monday, 29 June 2026 both days inclusive, during which period no transfer of shares will be effected for the purpose of ascertaining the shareholders entitled to attend and vote at the AGM. All completed transfer forms accompanied by the relevant share certificates must be lodged with the branch share registrar and transfer office of the Company in Hong Kong, Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, not later than 4:30 p.m. on Tuesday, 23 June 2026. The record date for determining the Shareholders' eligibility to attend and vote at the AGM is Monday, 29 June 2026.
6. A second form of proxy for use at the AGM is enclosed.

As at the date of this supplemental notice, 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, Mr. Su Boyu and Ms. Huang Yueping; and the independent non-executive Directors of the Company are Mr. Leung Yiu Cho, Mr. Guo Shaomu and Mr. Ma Yuheng.