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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: 01777)**

**SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

**This notice is supplemental to the notice of the annual general meeting (the “AGM Notice”) dated 26 March 2013 by FANTASIA HOLDINGS GROUP CO., LIMITED (the “Company”) to convene the annual general meeting (the “Annual General Meeting”) of the Company at Level 5, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 10 May 2013 at 10:30 a.m.**

Details of the proposed resolutions to be considered at the Annual General Meeting were stated in the AGM Notice. Unless otherwise defined, terms defined herein shall have the same meanings as those defined in the circular of the Company dated 26 March 2013. Apart from the amendments stated below, all the information contained in the AGM Notice remains valid and effective.

Due to the matters as set out in the supplemental circular of the Company dated 10 April 2013, **SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the Annual General Meeting will be held at Level 5, Island Shangri-La, Hong Kong, Pacific Place, Supreme Court Road, Central, Hong Kong on Friday, 10 May 2013 at 10:30 a.m. for the purpose of considering and, if thought fit, passing the following resolution of the Company (with or without modifications), in addition to the resolutions set out in the AGM Notice:

**As Ordinary Business**

4A. To re-elect Mr. Zhou Jinquan, a retiring Director, as an executive Director.

By Order of the Board  
**FANTASIA HOLDINGS GROUP CO., LIMITED**  
**Pan Jun**  
*Chairman*

Hong Kong, 10 April 2013

*Notes:*

1. A second form of proxy (the “**Second Proxy Form**”) is enclosed with the supplemental circular of the Company dated 10 April 2013 (the “**Supplemental Circular**”). Please refer to the appendix to the Supplemental Circular for special arrangements about completion and submission of the Second Proxy Form.
2. Please refer to the AGM Notice for details of the other ordinary resolutions to be passed at the Annual General Meeting, closure of the register of members of the Company and eligibility for attending the Annual General Meeting, proxy and other relevant matters.

*As at the date of this notice, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Zhou Jinquan; the independent non-executive Directors are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.*