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)

SECOND FORM OF PROXY FOR USE AT THE ANNUAL GENERAL MEETING TO BE HELD ON MONDAY, 29 JUNE 2026

I/We *(Note 1)* _____

of _____

being the registered holder(s) of _____ share(s) *(Note 2)* of HK$0.10 each (the "**Share**") in the issued share capital of FANTASIA HOLDINGS GROUP CO., LIMITED (the "**Company**") hereby appoint the chairman of the annual general meeting of the Company (the "**Meeting**"), or failing him/her *(Note 3)* _____

of _____

as my/our proxy to attend and vote for me/us and on my/our behalf at the Meeting 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 at any adjournment thereof), in respect of the resolutions set out in the notice and the supplemental notice convening the Meeting as hereunder indicated, and if no such indication is given, as my/our proxy thinks fit.

	ORDINARY RESOLUTIONS *(Note 4)*	**For** *(Note 5)*	**Against** *(Note 5)*
1.	To receive, consider and adopt the report of the directors of the Company, the audited consolidated financial statements of the Company and the independent auditor's report of the Company for the year ended 31 December 2025;		
2.	To re-elect Mr. Lin Zhifeng as an executive director of the Company;		
3.	To re-elect Mr. Timothy David Gildner as an executive director of the Company;		
4.	To re-elect Mr. Su Boyu as a non-executive director of the Company;		
5.	To re-elect Mr. Leung Yiu Cho as an independent non-executive director of the Company;		
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;		
6.	To authorise the board of directors to fix the remuneration of the directors of the Company;		
7.	To re-appoint Prism Hong Kong Limited as the auditor of the Company to hold office until the conclusion of the next annual general meeting of the Company and to authorise the board of directors to fix the remuneration of the auditor;		
8.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional Shares and/or to resell treasury shares of the Company not exceeding 20% of the total number of Shares in issue (excluding treasury shares) at the date of passing this resolution;		
9.	To grant a general mandate to the directors of the Company to buy back Shares not exceeding 10% of the total number of Shares (excluding treasury shares) at the date of passing this resolution;		
10.	To extend the mandate granted to the directors of the Company to issue, allot and deal with Shares and/or to resell treasury shares of the Company by the number of Shares bought back.		

Date:_____ Signed *(Note 6)*:_____

Notes:

1. Full name(s) and address(es) to be inserted in **BLOCK CAPITALS**. The names of all joint registered holders should be stated.
2. Please insert the number of Shares registered in your name(s). If no number is inserted, this second form of proxy (the "**Second Proxy Form**") will be deemed to relate to all the Shares in the issued share capital of the Company registered in your name(s).
3. If any proxy other than the Chairman of the meeting is preferred, delete "the Chairman of the meeting" and insert the name and address of the desired proxy in the space provided. **(ANY ALTERATION MADE TO THE SECOND PROXY FORM MUST BE INITIALED BY THE PERSON WHO SIGNS IT.)**
4. The above description of the proposed ordinary resolutions is by way of summary only. The full text appears in the notice and the supplemental notice of the Meeting.
5. **IMPORTANT: IF YOU WISH TO VOTE FOR ANY RESOLUTION, TICK THE APPROPRIATE BOX MARKED "FOR". IF YOU WISH TO VOTE AGAINST ANY RESOLUTION, TICK THE BOX MARKED "AGAINST".** Failure to tick a box will entitle your proxy to cast your vote or abstain at his discretion. Your proxy will also be entitled to vote at his discretion on any resolution properly put to the meeting other than those referred to in the notice convening the meeting.
6. The Second Proxy Form must be signed by you or your attorney duly authorised in writing or in the case of a corporation, must be either executed under its common seal or under the hand of an officer or other person duly authorised in writing of the company.
7. In the case of joint registered holders, the vote of the senior who tenders a vote, whether in person or by proxy, shall be accepted to the exclusion of the votes of the other joint registered holder(s) and for this purpose seniority shall be determined by the order in which the names stand in the register of members in respect of the joint holding, the first named being the senior.
8. In order to be valid, the Second Proxy Form together with the power of attorney or other authority (if any) under which it is signed, or a notarially certified copy of such power of attorney or authority, must be deposited at the Company's branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong not less than 48 hours before the time fixed for holding the Meeting or any adjournment thereof (the "**Closing Time**").
9. The proxy need not be a member of the Company but must attend the meeting in person to represent you.
10. Completion and return of the Second Proxy Form will not preclude you from attending and voting in person at the Meeting if you so wish, in which case the Second Proxy Form shall be deemed to be revoked.
11. If you have not yet lodged the form of proxy sent together with the circular of the Company dated 15 May 2026 (the "**First Proxy Form**") with the Company's branch share registrar and transfer office in Hong Kong, you are requested to lodge the Second Proxy Form if you wish to appoint proxy(ies) to attend, speak and vote at the Meeting on your behalf. In this case, the First Proxy Form should not be lodged with the Company's branch share registrar and transfer office in Hong Kong.
12. **IMPORTANT: A SHAREHOLDER WHO HAS ALREADY LODGED THE FIRST PROXY FORM SHOULD NOTE THAT:**
    (a) If no Second Proxy Form is lodged with the Company's branch share registrar and transfer office in Hong Kong, the First Proxy Form, if correctly completed, will be treated as a valid form of proxy lodged by the shareholder of the Company (the "**Shareholder**"). The proxy so appointed by the Shareholder will be entitled to vote at his/her discretion or to abstain from voting on any resolution properly put to the Meeting (including, if properly put, the resolutions as set out in the supplemental notice of the Meeting dated 5 June 2026) except for those resolutions to which the Shareholder has indicated his/her voting direction in the First Proxy Form.
    (b) If the Second Proxy Form is lodged with the Company's branch share registrar and transfer office in Hong Kong before the Closing Time, the Second Proxy Form, if correctly completed, will revoke and supersede the First Proxy Form previously lodged by the Shareholder. The Second Proxy Form will be treated as a valid form of proxy lodged by the Shareholder.
    (c) If the Second Proxy Form is lodged with the Company's branch share registrar and transfer office in Hong Kong after the Closing Time, or if lodged before the Closing Time but is incorrectly completed, the proxy so appointed under the Second Proxy Form will be invalid. The proxy so appointed by the Shareholder under the First Proxy Form, if correctly completed, will be entitled to vote in the manner as mentioned in (a) above as if no Second Proxy Form was lodged with the Company's branch share registrar and transfer office in Hong Kong. Accordingly, Shareholders are advised to complete the Second Proxy Form carefully and lodge the Second Proxy Form with the branch share registrar before the Closing Time.

PERSONAL INFORMATION COLLECTION STATEMENT

(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("**PDPO**").

(ii) Your Personal Data is supplied to the Company on a voluntary basis. Failure to provide sufficient information may render the Company not able to process your instructions and/or request as stated in this proxy form.

(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Branch Share Registrar, and/or other companies or bodies for any of the stated purposes, and retained for such period as may be necessary for verification and record purposes.

(iv) You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data should be in writing and sent to the HK Privacy Officer of the Branch Share Registrar.