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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: 01777)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1103, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Saturday, 20 March 2010 at 11:30 a.m. for the purpose of considering and approving the final results of the Company for the year ended 31 December 2009 and the payment of a final dividend, if any, and transacting any other business.

By Order of the Board of
FANTASIA HOLDINGS GROUP CO., LIMITED
PAN JUN
Chairman

Hong Kong, 9 March 2010

As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Mr. Feng Hui Ming and Mr. Chan Sze Hon, the independent non-executive Directors are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.