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花 樣 年 控

FANTASIA

Fantasia Holdings Group Co., Limited

花樣年控股集團有限公司

(Incorporated in Cayman Islands with limited liability)

(Stock Code: 01777)

**POLL RESULTS FOR ANNUAL GENERAL MEETING
HELD ON 20 MAY 2010**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) is pleased to announce that at the annual general meeting (the “**AGM**”) of the Company held on 20 May 2010, all the proposed resolutions as set out in the notice of the AGM dated 14 April 2010 were duly passed by the shareholders of the Company by way of poll. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the report of the directors of the Company (the “ Directors ”), the audited consolidated financial statements and the independent auditor’s reports for the year ended 31 December 2009.	3,354,808,429 (99.999687%)	10,500 (0.000313%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			
2.	To declare a final dividend for the year ended 31 December 2009 of HK1.75 cents per Share in the aggregate amount of HK\$85,293,053.13 to be paid out of the Company’s share premium account to the existing shareholders of the Company whose names appeared on the register of members of the Company at the close of business on 20 May 2010, pursuant to the articles of association of the Company, with such dividend to be paid in such manner as determined by the Directors to be appropriate.	3,354,812,929 (99.999687%)	10,500 (0.000313%)
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Resolutions		No. of Votes (%)	
		For	Against
3.	To re-elect Mr. Pan Jun, a retiring director, as an executive Director.	3,349,952,929 (99.854776%)	4,872,000 (0.145224%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-elect Ms. Zeng Jie, a retiring director, as an executive Director.	3,349,949,929 (99.854732%)	4,873,500 (0.145268%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-elect Mr. Chan Sze Hon, a retiring director, as an executive Director.	3,349,934,929 (99.854686%)	4,875,000 (0.145314%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To authorise the Board to fix the remuneration of the Directors.	3,354,754,429 (99.998748%)	42,000 (0.001252%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To re-appoint the auditors of the Company (the “ Auditors ”) and to authorise the Board to fix the remuneration of the Auditors.	3,354,707,929 (99.999553%)	15,000 (0.000447%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	Special Business – to grant a general mandate to the Directors to repurchase the Shares not exceeding 10 per cent. of the existing issued share capital of the Company at the date of passing this resolution.	3,354,799,429 (99.999598%)	13,500 (0.000402%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	Special Business – to grant a general mandate to the Directors to allot and issue new Shares not exceeding 20 per cent. of the existing issued share capital of the Company at the date of passing this resolution.	3,301,310,429 (98.405202%)	53,502,500 (1.594798%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
10.	Special Business – to include the amount of the Shares repurchased by the Company under resolution 8 to the mandate granted to the Directors under resolution 9.	3,301,331,429 (98.405916%)	53,478,500 (1.594084%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of share in issue was 4,873,888,750 shares, which was the total number of share entitling shareholders to attend and vote for or against the resolutions at the AGM. No shareholder was entitled to attend and vote only against the resolutions at the AGM.

By order of the Board
Fantasia Holdings Group Co., Limited
Pan Jun
Chairman

Hong Kong, 20 May 2010

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