

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.

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)

ANNOUNCEMENT

PAYMENT OF FINAL DIVIDEND

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 10 May 2013 in respect of, among other matters, the approval of the declaration of the payment of a final dividend for the year ended 31 December 2012 of HK5.5 cents per share of the Company (the “**Final Dividend**”).

The board of directors of the Company (the “**Board**”) is pleased to announce that the Final Dividend has been paid in Hong Kong dollars on 30 May 2013 to shareholders whose names appear on the register of members of the Company at the close of business on 21 May 2013.

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

Hong Kong, 14 June 2013

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Zhou Jin Quan; the independent nonexecutive directors of the Company are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.