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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 Friday, 16 August 2013 for the purpose of, among other matters, considering and, if thought fit, approving the unaudited interim results of the Company for the six months ended 30 June 2013 and recommending the payment of an interim dividend, if any.

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

Hong Kong, 30 July 2013

As at the date of this announcement, 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.