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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)

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 on Thursday, 13 August 2015 for the purpose of, among other matters, discussing and, if thought fit, approving the unaudited interim results of the Company for the six months ended 30 June 2015 and considering the payment of an interim dividend, if any.

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

Hong Kong, 31 July 2015

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 non-executive Directors are Mr. Li Dong Sheng and Mr. Yuan Hao Dong and the independent non-executive Directors are Mr. Ho Man, Mr. Huang Ming, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.