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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: 1777)**

## **ANNOUNCEMENT**

### **PAYABLE DATE OF FINAL DIVIDEND**

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 2 March 2016 in respect of, among other matters, the recommended declaration of a final dividend for the year ended 31 December 2015 of HK5.00 cents per share of the Company (the “**Final Dividend**”).

The board of directors of the Company recommended the declaration of the Final Dividend payable on 13 June 2016 to shareholders whose names appear on the register of members of the Company at the close of business on 20 May 2016.

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

Hong Kong, 4 March 2016

*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 Jinqun; and 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.*