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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)**

## **FURTHER DELAY IN DESPATCH OF CIRCULAR**

Reference is made to the announcements (the “**Announcements**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated (i) 14 November 2017 and 19 December 2017 in relation to the Transaction; and (ii) 6 December 2017 in relation to the delay in despatch of Circular. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements.

As stated in the announcement dated 6 December 2017, it was expected that the Circular will be despatched to the shareholders of the Company on or before 22 December 2017.

As additional time is required to finalise certain information to be included in the Circular, it is expected that the Circular will be despatched on or before 5 January 2018.

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

Hong Kong, 22 December 2017

*As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Deng Bo; the non-executive Directors are Mr. Li Dong Sheng and Mr. Liao Qian 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.*