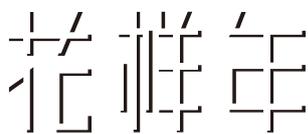


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FANTASIA

**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)**

**POLL RESULTS FOR THE EXTRAORDINARY GENERAL MEETING  
HELD ON 28 FEBRUARY 2018**

Reference is made to the circular (the “**Circular**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) and the notice (the “**Notice**”) of the extraordinary general meeting (the “**EGM**”) dated 5 February 2018 in relation to the Transaction. Unless the context otherwise requires, terms used in this announcement shall have the same meanings as used in the Circular.

The Board is pleased to announce that at the EGM held on 28 February 2018, the proposed resolutions as set out in the Notice were duly passed by the Independent Shareholders by way of poll. The poll results in respect of the resolution proposed at the EGM were as follows:

Resolutions	No. of Votes (%)		Total number of votes
	For	Against	
To approve, confirm and ratify the First Agreement (as defined in the Circular), the Second Agreement (as defined in the Circular), the Third Agreement (as defined in the Circular) and the Fourth Agreement (as defined in the Circular) and the transactions contemplated thereunder, and to authorize any one director to do all such further acts and things and to sign and execute all such documents and to take all such steps which in his opinion may be necessary, appropriate, desirable or expedient to implement and/or give effects to the transactions contemplated.	3,724,826,310 (99.10%)	33,647,500 (0.90%)	3,758,473,810
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.			

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer for vote taking at the EGM.

As at the date of the EGM, the total number of shares in issue was 5,762,067,024 shares. As disclosed in the Circular, Mr. Pan Jun and Mr. Lam Kam Tong, who are common directors of the Company and Colour Life, are considered to be interested in the Transaction and are required to abstain from voting on the resolution in respect of the Transaction at the EGM. As each of Mr. Pan Jun and Mr. Lam Kam Tong was only interested in share options of the Company and not in Shares and no Shareholder is interested in Transaction, no Shareholder is required to abstain from voting for the resolution proposed at the EGM to approve the Transaction. No shareholder was entitled to attend and vote only against the resolution at the EGM.

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

Hong Kong, 28 February 2018

*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. 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.*