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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)**

**RESIGNATION OF CHIEF FINANCIAL OFFICER  
AND  
RE-DESIGNATION OF DIRECTOR**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces the following changes to the management of the Group:

**RESIGNATION OF CHIEF FINANCIAL OFFICER AND RE-DESIGNATION OF DIRECTOR**

Mr. Lam Kam Tong (“**Mr. Lam**”) has resigned as the chief financial officer of the Company with effect from 20 July 2018 in order to allow him to devote more of his time to pursue other business opportunities. Mr. Lam will be re-designated from an executive director to a non-executive director of the Company with effect from 20 July 2018.

The biographical details of Mr. Lam are set out below:

Mr. LAM Kam Tong (林錦堂), aged 49, has been re-designated as a non-executive director of the Company. He is a director of certain subsidiaries of the Company. Mr. Lam joined the Group in May 2012 and was in charge of the capital market and investor relations department of the Group. He is a member of the Hong Kong Institute of Certified Public Accountants and the Association of Chartered Certified Accountants. Mr. Lam received his Bachelor’s degree in Business Administration from Chinese University of Hong Kong in July 1991. He has over 14 years of experience in professional auditing and also has extensive experience in the areas of investor relations management, auditing, mergers and acquisitions and offshore financing. Before joining the Group, Mr. Lam was the executive director, chief financial officer and company secretary of China Aoyuan Property Group Ltd. (中國奧園地產股份有限公司), a company listed on the Main Board of the Stock Exchange, for over three years. From May

2006 to October 2008, He was the chief financial officer, company secretary and qualified accountant of Greentown China Holdings Ltd. (綠城中國控股有限公司), a company listed on the Main Board of the Stock Exchange. From November 2010 to March 2014, Mr. Lam was an independent non-executive director of Sheng Yuan Holdings Limited (盛源控股有限公司), a company listed on the Main Board of the Stock Exchange. He resigned as an independent non-executive director of Pegasus Entertainment Holdings Limited (天馬娛樂控股有限公司), a company listed on the Main Board of the Stock Exchange, on 13 December 2017. Mr. Lam resigned as a non-executive director of Colour Life Service Group Co., Limited (“**Colour Life**”), a non-wholly owned subsidiary of the Company and a company listed on the Main Board of the Stock Exchange, on 20 July 2018.

The Company has entered into an appointment letter with Mr. Lam for a term of three years, subject to retirement by rotation and re-election at the general meeting of the Company in accordance with the articles of association of the Company. The appointment letter can be terminated by either party by giving three months’ notice to the other party. He will receive annual emolument of RMB240,000. Mr. Lam’s emolument was determined by the Board with reference to his duties and responsibilities and the prevailing market rate. Mr. Lam is also interested in 2,770,000 share options of the Company and 240,000 share options of Colour Life.

Save as disclosed above and as far as the Directors are aware, Mr. Lam does not (i) hold any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571) of the Laws of Hong Kong; (ii) have any relationship with any other Directors, senior management or substantial or controlling shareholders of the Company; (iii) hold any other position with the Company or its subsidiaries; and (iv) hold any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years.

Mr. Lam has not been involved in any of the events under Rule 13.51(2)(h) to (v) of the Listing Rules and there are no other matters in relation to the re-designation of Mr. Lam as non-executive director of the Company that need to be brought to the attention of the shareholders of the Company.

By Order of the Board  
**FANTASIA HOLDINGS GROUP CO., LIMITED**  
**Pan Jun**  
*Chairman*

Hong Kong, 20 July 2018

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