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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: 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 Tuesday, 20 August 2019 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 2019 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, 29 July 2019

As at the date of this announcement, the Executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu; the Non-executive Directors are Mr. Li Dong Sheng and Mr. Liao Qian and the Independent Non-executive Directors are Mr. Ho Man, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.