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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)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 29 MAY 2020
RETIREMENT OF DIRECTORS**

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**AGM Notice**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 17 April 2020. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company announces the poll results of the resolutions proposed at the Annual General Meeting (the “**AGM**”) held on 29 May 2020 as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the report of the Directors, the audited consolidated financial statements of the Company and the report of the independent auditor of the Company for the year ended 31 December 2019.	3,519,883,673 (100%)	0 (0%)
2.	To declare a final dividend of HK5.50 cents per Share for the year ended 31 December 2019.	3,522,383,673 (100%)	0 (0%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
3.	To re-elect Mr. Pan Jun, a retiring Director, as an Executive Director.	3,490,001,750 (99.08%)	32,381,923 (0.92%)
4.	To re-elect Mr. Ke Kasheng, a retiring Director, as an Executive Director.	3,511,109,223 (99.68%)	11,274,450 (0.32%)
5.	To re-elect Mr. Zhang Huiming, a retiring Director, as an Executive Director.	3,511,109,223 (99.68%)	11,274,450 (0.32%)
6.	To re-elect Mr. Chen Xinyu, a retiring Director, as an Executive Director.	3,509,774,223 (99.64%)	12,609,450 (0.36%)
7.	To re-elect Mr. Li Dong Sheng, a retiring Director, as Non-executive Director.	700,570 (0.34%)	207,592,603 (99.66%)
8.	To re-elect Mr. Liao Qian, a retiring Director, as Non-executive Director.	39,051,543 (18.75%)	169,241,630 (81.25%)
9.	To re-elect Dr. Liao Jianwen, a retiring Director, as an Independent Non-executive Director.	3,511,571,173 (99.69%)	10,812,500 (0.31%)
10.	To authorise the board of Directors (the “ Board ”) to fix the remuneration of the Directors.	3,521,978,997 (100%)	0 (0%)
11.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company (the “ Auditors ”) to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditors.	3,522,383,673 (100%)	0 (0%)
12.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20 per cent. of the total number of shares of the Company in issue at the date of passing this Resolution.	3,386,016,961 (96.14%)	135,962,036 (3.86%)
13.	To grant a general mandate to the Directors to buyback the Shares not exceeding 10 per cent. of the total number of shares of the Company at the date of passing this Resolution.	3,521,978,997 (100%)	0 (0%)
14.	To include such number of the Shares bought back by the Company under Resolution 13 to the mandate granted to the Directors under Resolution 12.	3,386,859,961 (96.15%)	135,523,712 (3.85%)

As more than 50% of the votes were cast in favour of resolutions 1 to 6 and 9 to 14, these resolutions were duly passed as ordinary resolutions of the Company.

As at the date of the AGM, the total number of shares of the Company in issue was 5,768,043,864 shares, being the total number of shares entitling shareholders of the Company to attend and vote on all resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling shareholders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company’s branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

RETIREMENT OF DIRECTORS

As more than 50% of the votes were cast against resolutions 7 and 8, these two resolutions have not been adopted as ordinary resolutions of the Company. Accordingly, Mr. Li Dong Sheng and Mr. Liao Qian have not been re-elected and have retired as Non-executive Director of the Company with effect from the conclusion of the AGM.

Mr. Li Dong Sheng and Mr. Liao Qian have confirmed that they have no disagreement with the Board and there are no matters in relation to their retirements 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

Shenzhen, China
29 May 2020

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; and the independent non-executive Directors are Mr. Ho Man, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.