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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)

CHANGE OF COMPANY SECRETARY AND AUTHORISED REPRESENTATIVE

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Luo Shuyu (“**Ms. Luo**”) has tendered her resignation as the company secretary of the Company and the authorised representative of the Company under Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Authorised Representative**”) with effect from 30 June 2021 to pursue her own career development.

Ms. Luo has confirmed that she has no disagreement with the Board and that there is no matter relating to her resignation that needs to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board also announces the appointment of Ms. Yeung Lee (“**Ms. Yeung**”) as the company secretary and the Authorised Representative of the Company with effect from 1 July 2021.

Ms. Yeung joined the Group in January 2021, and is primarily responsible for company secretarial and compliance matters of the Group. Ms. Yeung is a Chartered Secretary, a Chartered Governance Professional, and an associate member of both The Hong Kong Institute of Chartered Secretaries and The Chartered Governance Institute (formerly known as “Institute of Chartered Secretaries and Administrators”) in the United Kingdom. She obtained a Bachelor of Science degree from the Hong Kong University of Science and Technology and has extensive experience in company secretarial, corporate governance and compliance matters.

The Board would like to thank Ms. Luo for her contribution to the Group during her tenure of office, and also welcome Ms. Yeung on her appointment.

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

Hong Kong, 30 June 2021

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu, the non-executive director of the Company is Mr. Liao Qian, and the independent non-executive directors of the Company are Mr. Ho Man, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.