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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 DIRECTOR

The board (the “**Board**”) of director (the “**Directors**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces the following changes to the Board:

APPOINTMENT OF EXECUTIVE DIRECTOR

Mr. Zhu Guogang (“**Mr. Zhu**”) has been appointed as executive Director with effect from 8 December 2021.

Mr. Zhu, aged 44, is the executive president of Fantasia Group (China) Company Limited. Mr. Zhu joined the Fantasia Group in 2011 and acted as the deputy general manager of Nanjing Fantasia Property Development Limited. He was a vice president of Shenzhen Fantasia Real Estate Group Limited (“**Fantasia Real Estate**”) (深圳市花樣年地產集團有限公司), general manager of Chengdu regional company between 2016 and 2019 and the president of the Chengdu regional of the Fantasia Group between 2019 and 2021. Mr. Zhu is also the executive director and a member of the nomination committee of Colour Life Services Group Co., Limited (“**Colour Life**”) (stock code: 1778), a subsidiary of the Company which shares are listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

Prior to joining the Fantasia Group, Mr. Zhu has had the experience of working for Changzhou Bureau of Land and Resources Wujin Branch in 2000. He served various roles in Dahua Group Co., Ltd. between 2003 and 2009, including sales deputy manager. He has broad experience in real estate development industry. Mr. Zhu obtained a bachelor's degree in land planning and management from Huazhong Agricultural University in 2000 and a EMBA degree from Tsinghua University in 2020.

As at the date of this announcement, Mr. Zhu holds 560,000 share options of the Company, entitling him to subscribe for 560,000 shares of the Company, and 21,000 shares in Colour Life. Save as disclosed, Mr. Zhu does not presently and did not in the past three years hold any directorship in any listed public company. Save as disclosed, Mr. Zhu has no relationship with any directors, senior management or substantial or controlling shareholders of the Company, and he does not have any other interest, within the meaning of Part XV of the Securities and Futures Ordinance, in the securities of the Company. The Company has entered into a service contract with Mr. Zhu for a term of three years, subject to retirement by rotation and re-election at the annual general meeting of the Company in accordance with the articles of association of the Company. Mr. Zhu does not receive additional remuneration in relation to his role as Director.

Save as disclosed, there are no other matters relating to the appointment of Mr. Zhu that need to be brought to the attention of the shareholders of the Company and there is no information to be disclosed pursuant to the requirements of Rule 13.51(2)(h) to (v) of the Rules Governing the Listing of Securities on the Stock Exchange.

The Board would like to take this opportunity to express its warmest welcome to Mr. Zhu for joining the Board.

RESIGNATION OF EXECUTIVE DIRECTOR

Mr. Zhang Huiming (“**Mr. Zhang**”) has resigned as the executive Director with effect from 8 December 2021 due to his other personal affairs.

Mr. Zhang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to express its gratitude to Mr. Zhang for his services to the Company.

By Order of the Board
Fantasia Holdings Group Co., Limited
Pan Jun
Chairman

Hong Kong, 8 December 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. Zhu Guogang and Mr. Chen Xinyu; the non-executive director of the Company is Mr. Su Boyu; and the independent non-executive directors of the Company are Mr. Guo Shaomu and Mr. Kwok Chi Shing.