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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)**

## **COMPLETION OF TRAINING OF DIRECTORS**

Reference is made to the statement of disciplinary action (the “**Statement**”) published by The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) on 6 March 2025.

According to the Statement, the Stock Exchange has directed two current directors of Fantasia Holdings Group Co., Limited (the “**Company**”), namely Ms. Zeng Jie, Baby and Mr. Guo Shaomu (the “**Current Directors**”) and, as a pre-requisite of any future appointment as a director of any company listed or to be listed on the Stock Exchange, three former directors of the Company, namely Mr. Chen Xinyu, Mr. Ke Kasheng and Mr. Zhang Huiming (the “**Former Directors**”), to attend 15 hours of training on regulatory and legal topics including compliance with the Rules Governing the Listing of Securities on the Stock Exchange (the “**Training**”).

The Company confirms that (i) each of the Current Directors and the Former Directors has completed the Training provided by a training provider (the “**Training Provider**”) approved by the Stock Exchange; and (ii) the Company has provided the Stock Exchange with the Training Provider’s written certification of full compliance after completion of the Training. The Company considers that each of the Current Directors remains fit and proper to serve as a director of the Company.

By Order of the Board  
**Fantasia Holdings Group Co., Limited**  
**CHENG Jianli**  
*Chairman*

Hong Kong, 9 May 2025

*As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, Mr. Timothy David Gildner and Mr. Lin Zhifeng; the non-executive directors of the Company are Ms. Zeng Jie, Baby and Mr. Su Boyu; and the independent non-executive directors of the Company are Mr. Guo Shaomu, Mr. Kwok Chi Shing and Mr. Ma Yu-heng.*