



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)

**NOTIFICATION LETTER 通知信函**

9 April 2019

Dear Shareholder(s),

**Fantasia Holdings Group Co., Limited (the “Company”)**

**Letter to All Shareholders – Election of Means of Receipt of Corporate Communications**

In order to protect the environment and reduce costs for the benefit of shareholders, Fantasia Holdings Group Co., Limited (the “Company”) offers to you to choose to receive its Corporate Communications by clicking “Investor Relations” on the home page of our website, then selecting the documents under “Announcements and Notices” and viewing them through Adobe® Reader® or browsing through the HKExnews’ website. If you want to receive a printed version of the Future Corporate Communication, please complete the Reply Form on the reverse side and return it to the Company c/o Computershare Hong Kong Investor Services Limited (the “Hong Kong Share Registrar”) by using the mailing label at the bottom of the Reply Form (no postage stamp necessary if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of the Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong. The Reply Form may also be downloaded from the Company’s website at [www.cnfantasia.com](http://www.cnfantasia.com) or the HKExnews’ website at [www.hkexnews.hk](http://www.hkexnews.hk). Even if you have previously received a letter from the Company seeking your election regarding the means of receipt of certain of the Corporate Communications and have made an election, you are hereby requested to make an election again. **PLEASE NOTE THAT YOUR PREVIOUS ELECTION WILL BE DISREGARDED.**

If the Company does not receive the enclosed reply form or receive a response indicating the objection from you by 7 May 2019 and until you inform the Company c/o the Hong Kong Share Registrar by reasonable notice in writing according to the relevant laws and regulations, you are deemed to consent to website communication only, and a notification letter of the publication of the Corporate Communication on website will be sent to you.

You have the right at any time by reasonable notice in writing or using email at [fantasia.ecom@computershare.com.hk](mailto:fantasia.ecom@computershare.com.hk) to the Company c/o the Hong Kong Share Registrar to change the choice of language and means of receipt of the Corporate Communication. Even if you have opted for the Electronic Communication Option and for any reason having difficulty in receiving or gaining access to the Corporate Communications, please notify the Company’s Branch Share Registrar for requesting Corporate Communications in printed form free of charge.

Should you have any queries relating to this notification, please call the Company’s telephone hotline at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. Monday to Friday, excluding Hong Kong public holidays or send an email to [fantasia.ecom@computershare.com.hk](mailto:fantasia.ecom@computershare.com.hk).

Yours faithfully,  
For and on behalf of  
**Fantasia Holdings Group Co., Limited**  
**Pan Jun**  
Chairman

(1) Corporate Communication includes but not limited to (a) the directors’ report, its annual accounts together with a copy of the auditors’ report and, where applicable, its summary financial report; (b) the interim report and, where applicable, summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular; and (f) a proxy form.

各位股東：

花樣年控股集團有限公司(「本公司」)  
致所有股東之函件 – 選擇收取公司通訊的方式

為支持環保及為股東利益而節省成本。花樣年控股集團有限公司(「本公司」)謹請閣下選擇透過本公司之網站([www.cnfantasia.com](http://www.cnfantasia.com))以電子方式瀏覽公司通訊附註(「電子通訊選擇」)。請在本公司網站主頁按「投資者關係」一項，再在「公告及通告」項下選擇文件，並使用Adobe® Reader®開啟查閱或在香港交易所披露易網站瀏覽有關文件。

如閣下欲選擇收取日後公司通訊文件之印刷本，請填妥在本函背面的回條，並使用隨附之郵寄標籤寄回本公司經香港中央證券登記有限公司(「香港證券登記處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)。香港證券登記處地址為香港灣仔皇后大道東183號合和中心17M樓。申請表格亦可於本公司網站([www.cnfantasia.com](http://www.cnfantasia.com))或香港交易所披露易網站([www.hkexnews.hk](http://www.hkexnews.hk))內下載。即使閣下以往曾經收到本公司就收取某類公司通訊的方式提供選擇的函件並已作出選擇，仍請閣下再次作出選擇。請注意閣下以往所作出的選擇將失效。

倘若本公司於2019年5月7日前尚未收到閣下的回條或表示反對的回覆，及在閣下按照有關法例及規則另行通過本公司香港證券登記處通知本公司前，閣下將被視為已同意以網上方式收取公司通訊文件，而本公司將只向閣下寄發有關公司通訊文件已在網上刊發通知信函。

閣下可以隨時通過本公司香港證券登記處給予本公司合理時間的書面通知，或以電郵方式到[fantasia.ecom@computershare.com.hk](mailto:fantasia.ecom@computershare.com.hk)，以更改收取公司通訊文件之語言版本及收取途徑之選擇。倘閣下已選取電子通訊選擇，卻因任何理由引致收取或接收公司通訊上出現困難，謹請透過填妥回條知會本公司股份過戶登記分處，以免費索取公司通訊的印刷本。

如閣下對本函件有任何疑問，請於星期一至星期五(公眾假期除外)上午9時至下午5時，致電吾等熱線(852) 2980 1333。

代表  
花樣年控股集團有限公司  
主席  
潘軍  
謹啟

2019年4月9日

(1) 公司通訊文件包括但不限於：(a)董事會報告、年度財務報表連同核數師報告及如適用，財務摘要報告；(b)中期報告及如適用，中期摘要報告；(c)會議通告；(d)上市文件；(e)通函；及(f)代表委任表格。

## REPLY FORM 回條

**To: Fantasia Holdings Group Co., Limited (“Company”)**  
(Stock Code: 1777)  
c/o Computershare Hong Kong Investor Services Limited  
17M Floor, Hopewell Centre, 183 Queen’s Road East  
Wanchai, Hong Kong

**致：花樣年控股集團有限公司(「本公司」)**  
(股份代號：1777)  
經香港中央證券登記有限公司  
香港灣仔皇后大道183號  
合和中心17M樓

– **To elect/change the means of receipt of future Corporate Communications (please tick only one box)**  
I/We would like to receive your company’s future Corporate Communications in the manner indicated below:

– 選擇/更改日後收取公司通訊<sup>附註1</sup>之形式(請於以下其中一項適當的空格內加上「✓」號)  
本人/吾等欲以下列方式收取 貴公司的日後公司通訊：

in **printed form in English ONLY; OR**  
只收取英文印刷本；或

in **printed form in Chinese ONLY; OR**  
只收取中文印刷本；或

in **printed form in both English and Chinese.**  
收取中英文印刷本。

by a notification letter of the publication of Corporate Communication on website.  
收取公司通訊文件已在網上刊發通知信函。

**Name(s) of Shareholder(s)#**  
股東姓名#

**Date**  
日期

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Address#**  
地址#

(Please use ENGLISH BLOCK LETTERS 請用英文正楷填寫)

**Contact telephone number**  
聯絡電話號碼

**Signature(s)**  
簽名

# You are required to fill in the details if you download this Reply Form from the Company’s website. 假如閣下從公司網站下載本回條，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.  
請閣下清楚填妥所有資料。
- If your shares are held in joint names, the shareholder whose name stands first on the register of members of the Company in respect of the joint holding should sign on this Reply Form in order to be valid.  
如屬聯名股東，則本回條須由該名於本公司股東名冊上就聯名持有股份其姓名位列首位的股東簽署，方為有效。
- Any form with more than one box marked (X), with no box marked (X), with no signature or otherwise incorrectly completed will be void.  
如在本表格作出超過一項選擇、或未有作出選擇、或未有簽署、或在其他方面填寫不正確，則本表格將會作廢。
- For the avoidance of doubt, we do not accept any special instructions written on this Reply Form.  
為免存疑，任何在本回條上的額外手寫指示，本公司將不予處理。
- Please note that both printed English and Chinese versions of all the Company’s Corporate Communication which we have sent to our Shareholders in the past 12 months are available from the Company on request. They are also available on the Company’s website (www.cnfantasia.com) for five years from the date of first publication.  
公司備有於過去12個月曾寄發予股東的公司通訊文件的中、英文版印刷本。該等通訊文件亦由首次登載日期起計，持續5年載於公司網站(www.cnfantasia.com)上。

閣下寄回此回條時，請將郵寄標籤剪貼於信封上。  
如在本港投寄毋須貼上郵票。  
Please cut the mailing label and stick this on the envelope to return this Reply Form to us.  
**No postage stamp necessary if posted in Hong Kong.**

### 郵寄標籤 MAILING LABEL

香港中央證券登記有限公司  
Computershare Hong Kong Investor Services Limited  
簡便回郵號碼 Freepost No. 37  
香港 Hong Kong

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