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花 樣 年

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)

RESIGNATION OF EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Mr. Wang Liang (“**Mr. Wang**”) has resigned as an executive director of the Company with effect from 30 June 2015. The reason for his resignation was due to his own decision to devote more time to his personal endeavours.

Mr. Wang has confirmed that he has no disagreement with the Board in relation to his resignation as the executive director of the Company. There is no other matter that needs to be brought to the attention of the shareholders of the Company in relation to the resignation of Mr. Wang.

The Board would like to take this opportunity to express its gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

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

Hong Kong, 30 June 2015

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Lam Kam Tong and Mr. Zhou Jinquan; the non-executive directors of the Company are Mr. Li Dong Sheng and Mr. Yuan Hao Dong and the independent non-executive directors of the Company are Mr. Ho Man, Mr. Huang Ming, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.