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花 樣 年 控 股 集 團 有 限 公 司

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)

SUPPLEMENTAL ANNOUNCEMENT

Reference is made to the announcement of Fantasia Holdings Group Co., Limited dated 30 May 2019 (the “**Announcement**”) in relation to, among other things, the appointment of Mr. Ke Kasheng (“**Mr. Ke**”) as an executive director of the Company. Unless otherwise defined, terms used in this announcement shall have the same meanings as defined in the Announcement.

The Board would like to supplement that Mr. Ke i) has been an independent non-executive director of Yunnan Energy International Co. Limited (雲能國際股份有限公司*), the shares of which are listed on the Stock Exchange (stock code: 1298) and The Stock Exchange of Singapore Limited (stock code: T43), since 30 November 2018; ii) is currently an independent non-executive director of COFCO Trust Co., Ltd.; iii) the chairman of the Central University of Finance and Economics Education Foundation; and iv) is the president of Beijing Shengbao Tongda Electrical Engineering Co., Ltd..

Save as disclosed above and in the Announcement, Mr. Ke has not held any other directorships in public companies the securities of which are listed on any securities market in Hong Kong or overseas in the last three years and other major appointments. Save as disclosed above, all other information in the Announcement remains unchanged.

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

Hong Kong, 31 May 2019

As at the date of this announcement, the Executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu; the Non-executive Directors are Mr. Li Dong Sheng and Mr. Liao Qian; and the Independent Non-executive Directors are Mr. Ho Man, Dr. Liao Jianwen, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.

* For identification purposes only