

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)

(於開曼群島註冊成立的有限公司)

(Stock Code 股份代號: 01777)

NOTIFICATION LETTER 通知信函

17 June 2014

Dear Shareholder,

Fantasia Holdings Group Co., Limited (the "Company")

— Notice of Publication of prospectus (the "Prospectus") in relation to the proposed spin-off and separate listing of Colour Life Services Group Co., Limited ("Colour Life")

Reference is made to the Company's announcements dated 14 June 2013, 19 August 2013, 12 September 2013, 2 May 2014 and 22 May 2014 respectively (the "Announcements") in relation to the proposed spin-off and separate listing of Colour Life on the Main Board of The Stock Exchange of Hong Kong Limited (the "Stock Exchange"). Capitalised terms in this notification letter have the same meanings given to them in the Announcements unless otherwise specified.

Please be advised that Colour Life has published the Prospectus on 17 June 2014. In connection with the Preferential Offering, a BLUE application form has been dispatched on 17 June 2014 to each Qualifying Fantasia Shareholder who is entitled to apply for Reserved Shares on an assured basis under the Preferential Offering. Qualifying Fantasia Shareholders who hold less than 230 Fantasia Shares on the Record Date will not have an Assured Entitlement (as defined in the Prospectus) to the Reserved Shares, but they will still be entitled to participate in the Preferential Offering by applying for excess Reserved Shares. The Prospectus is available for viewing and downloading from the HKExnews' website at www.hkexnews.hk and from Colour Life's website at www.colourlife.hk from 17 June 2014. For Shareholder who has elected to receive Corporate Communications(1) in printed form, the printed version(s) of the Prospectus is/are enclosed herewith.

Shareholders may at any time choose to receive free of charge corporate communication of the Company ("Corporate Communication")⁽¹⁾ either in printed form, or read the website version; and either in English language version only, Chinese language version only or both language versions, notwithstanding any wish to the contrary they have previously conveyed to the Company. If you want to receive another printed version of the Prospectus, or you would like to change your choice of language or means of receipt of the Company's Corporate Communication in future, please complete the Change Request Form in 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 Change Request Form (no need to affix a stamp if posted in Hong Kong; otherwise, please affix an appropriate stamp). The address of Hong Kong Share Registrar is 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong. You may also send email with a scanned copy of this Form to fantasia.ecom@computershare.com.hk. The Change Request Form may also be downloaded from the Company's website at www.cnfantasia.com or the HKExnews' website at www.hkexnews.hk.

Even if you have chosen (or are deemed to have consented) to receive all future Corporate Communication via website version but for any reason you have difficulty in receiving or gaining access to the Current Corporate Communication, the Company will promptly upon your request send the Current Corporate Communication to you through your registered address appeared on the register of members of the Company or a correspondence address in Hong Kong in printed form free of charge.

Should you have any queries relating to any of the above matters, please call the Hong Kong Share Registrar's telephone hotline at (852) 2862 8555 during business hours from 9:00 a.m. to 6:00 p.m. from Monday to Friday, excluding Hong Kong public holidays or send an email to 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」)

— 就建議分拆彩生活服務集團有限公司(「彩生活」)獨立上市刊發招股章程(「招股章程」)的通知

茲提述日期分別為二零一三年六月十四日、二零一三年八月十九日、二零一三年九月十二日、二零一四年五月二日及二零一四年五月二十二日的本公司公告(「該等公告」)，內容有關建議分拆彩生活於香港聯合交易所有限公司(「聯交所」)主板獨立上市的事宜。除另有註明外，本通知信函所用詞彙與該等公告內賦予該等詞彙之涵義相同。彩生活已於2014年6月17日刊發招股章程。與招股章程有關的藍色申請表格已於2014年6月17日寄發予有權根據優先發售按保證基準(根據招股章程訂義)申請預留股份的合資格花樣年股東。於記錄日期持有少於230股花樣年股份的合資格花樣年股東將不會享有預留股份的保證基準，但仍有權透過申請超額預留股份參與優先發售。招股章程於2014年6月17日起可於香港交易所披露易網站(www.hkexnews.hk)及彩生活網站(www.colourlife.hk)瀏覽及下載。對已選擇收取公司通訊文件(1)之印刷本的股東，招股章程已隨函附奉。

儘管閣下早前曾向本公司作出公司通訊文件收取方式或語言版本的選擇，但仍可以隨時更改有關選擇，轉為以印刷本或網上方式收取及只收取英文印刷本、或只收取中文印刷本；或同時收取中、英文印刷本，費用全免。如閣下欲收取招股章程之另一語言印刷本，或欲選擇有別於閣下所選擇的公司通訊語言版本或收取方式，以更改日後收取公司通訊文件之語言版本及收取途徑之選擇，請填妥在本函背面的變更申請表格，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(「香港股權登記處」)(如在香港投寄，毋須貼上郵票；否則，請貼上適當的郵票)，香港股權登記處地址為香港灣仔皇后大道東183號合和中心17M樓。你亦可把已填妥之變更申請表格的掃描副本電郵到 fantasia.ecom@computershare.com.hk。變更申請表格亦可於本公司網站(www.cnfantasia.com)或香港交易所披露易網站(www.hkexnews.hk)內下載。

股東如已選擇以電子形式收取日後公司通訊文件(或被視為已同意以網上方式收取)但因任何原因在收取或閱覽載於網站的本次公司通訊文件時遇到困難，股東只要提出要求，我們將盡快透過閣下於本公司股東名冊上的註冊地址或於香港的通訊地址向閣下免費寄發由閣下寄上所要求的有關文件的印刷版本。

如對本函內容有任何疑問，請致電香港股權登記處電話熱線(852) 2862 8555，辦公時間為星期一至五(香港公眾假期除外)上午9時正至下午6時正或電郵至 fantasia.ecom@computershare.com.hk。

代表
花樣年控股集團有限公司
主席
潘軍
謹啟

2014年6月17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)函函；及(f)代表委任表格。

Change Request Form 變更申請表格

To: **Fantasia Holdings Group Co., Limited** (“Company”)
(Stock Code: 01777)
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(「公司」)
(股份代號：01777)
經香港中央證券登記有限公司
香港灣仔皇后大道東183號
合和中心17M樓

I/We have already received a printed copy of the Prospectus in Chinese / English or have chosen (or are deemed to have consented) to read the Current Corporate Communication posted on the Company’s website:

本人/我們已收取招股章程之英文/中文印刷本或已選擇(或被視為已同意)瀏覽本公司網站所登載之本次公司通訊文件：

Part A — I/We would like to receive another printed version of the Prospectus of the Company as indicated below:
甲 部 本人/我們現在希望以下列方式收取 貴公司招股章程之另一語言印刷本：

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- I/We would like to receive a **printed copy in English** now.
本人/我們現在希望收取一份英文印刷本。
- I/We would like to receive a **printed copy in Chinese** now.
本人/我們現在希望收取一份中文印刷本。
- I/We would like to receive **both the printed English and Chinese copies** now.
本人/我們現在希望收取英文和中文各一份印刷本。

Part B — I/We would like to change the choice of language and means of receipt of future Corporate Communication of the Company as indicated below:
乙 部 本人/我們現在希望更改以下列方式收取 貴公司日後公司通訊文件之語言版本及收取途徑：

(Please mark **ONLY ONE (X)** of the following boxes 請從下列選擇中，僅在其中一個空格內劃上「X」號)

- read the **website version** of all future Corporate Communication published on the Company’s website in place of receiving printed copies; and receive a notification letter of the publication of Corporate Communication on website; **OR**
瀏覽在公司網站發表之公司通訊文件網上版本，以代替印刷本，並收取公司通訊文件已在網上刊發之通知信函；或
- to receive the **printed English version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊文件之英文印刷本；或
- to receive the **printed Chinese version** of all future Corporate Communication **ONLY**; **OR**
僅收取公司通訊文件之中文印刷本；或
- to receive **both printed English and Chinese versions** of all future Corporate Communications.
同時收取公司通訊文件之英文及中文印刷本。

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 Change Request Form from the Company’s website. 假如你從公司網站下載本變更申請表格，請必須填上有關資料。

Notes 附註：

- Please complete all your details clearly.
請 閣下清楚填寫所有資料。
- Please fill in your registered address appeared on the register of members of the Company or a correspondence address in Hong Kong.
請 閣下填寫於公司股東名冊上的註冊地址或於香港的通訊地址。
- 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 Change Request Form in order to be valid.
如屬聯名股東，則本變更申請表格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 Change Request Form.
為免存疑，任何在本變更申請表格上的額外手寫指示，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。

閣下寄回此變更申請表格時，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 Change Request 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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