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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 the Cayman Islands with limited liability)

(Stock Code: 01777)

NOTICE OF BOARD MEETING

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) hereby announces that a meeting of the Board will be held at Room 1103, Top Glory Tower, 262 Gloucester Road, Causeway Bay, Hong Kong on Monday, 12 March 2012 at 5:00 p.m. for the purpose of, among other matters, considering and, if thought fit, approving the annual results of the Company for the year ended 31 December 2011 and recommending the payment of a final dividend, if any.

By Order of the Board of
FANTASIA HOLDINGS GROUP CO., LIMITED
PAN JUN
Chairman

Hong Kong, 20 February 2012

As at the date of this announcement, the executive Directors are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Feng Hui Ming and Mr. Chan Sze Hon; the independent non-executive Directors are Mr. Ho Man, Mr. Liao Martin Cheung Kong, JP, Mr. Huang Ming and Mr. Xu Quan.