

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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: 01777)

**RESIGNATION OF COMPANY SECRETARY
AND
APPOINTMENT OF JOINT COMPANY SECRETARIES**

The board of directors (the “**Board**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that Mr. Lam Kam Tong (“**Mr. Lam**”) has tendered his resignation as the company secretary of the Company with effect from 31 October 2018. Mr. Lam has confirmed that he has no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company. The Board would like to take this opportunity to thank Mr. Lam for his valuable contribution towards the Company during his tenure of office.

The Board announces the appointment of Mr. Liu Bin (“**Mr. Liu**”) and Ms. Luo Shuyu (“**Ms. Luo**”) as joint company secretaries (the “**Joint Company Secretaries**”) with effect from 1 November 2018. Ms. Luo has also been appointed as authorised representative of the Company under Rule 8.05 of the Listing Rules.

Mr. Liu joined the Company in October 2017 and is currently the general manager of the Hong Kong Office of the Company. Mr. Liu is responsible for investment and corporate finance activities of the Group. Mr. Liu had been employed as the chief financial officer of Landsea Green Group Co., Ltd., the shares of which are listed on the main board of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) (Stock Code: 106), an international finance director of ZTE Corporation and a vice president of China Security & Surveillance Technology, Inc. Mr. Liu is equipped with comprehensive knowledge of financing, mergers and acquisitions, as well as sales strategies internationally. Mr. Liu graduated from the Liaoning University with a bachelor degree in International Trading and from the Macquarie University in Australia with a master degree in Accountancy. Mr. Liu is a member of CPA Australia.

Ms. Luo holds a bachelor of arts degree in English (Business Translation) from Guangdong University of Finance and a master of arts degree in Translation and Bilingual Communication from the Hong Kong Baptist University and a master degree in Corporate Governance from The Open University of Hong Kong. Ms. Luo is an associate member of The Hong Kong Institute of Chartered Secretaries and The Institute of Chartered Secretaries and Administrators in the United Kingdom. Ms. Luo has extensive experience in corporate governance and company secretarial matters. From 1 November 2018, Ms. Luo is also appointed as the company secretary of Colour Life Services Group Co. Limited, a subsidiary of the Company, the shares of which are listed on the main board of the Stock Exchange (Stock Code: 1778).

Mr. Liu currently does not possess the specified qualifications as required under Rule 3.28 of the Rules Governing the Listing of Securities on the Stock Exchange (the “**Listing Rules**”), but Mr. Liu is knowledgeable and experienced on the operations and business of the Company. In this regard, the Company has applied to the Stock Exchange for and the Stock Exchange has granted a waiver from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules in relation to Mr. Liu’s eligibility to act as the Joint Company Secretary of the Company for an initial period of three years commencing from the date of his appointment as the Joint Company Secretary on the condition that Mr. Liu will be assisted by and work closely with Ms. Luo.

The Board would like to express its warmest welcome to Mr. Liu and Ms. Luo for taking up the appointments.

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

Hong Kong, 31 October 2018

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