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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 Cayman Islands with limited liability)

(Stock Code: 1777)

**POLL RESULTS OF ANNUAL GENERAL MEETING
HELD ON 22 MAY 2019**

Reference is made to the circular (the “**Circular**”) and the notice of the Annual General Meeting (the “**AGM Notice**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 8 April 2019. Unless the context otherwise requires, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

The board of directors (the “**Board**”) of the Company is pleased to announce that at the Annual General Meeting (the “**AGM**”) held on 22 May 2019, all resolutions proposed as set out in the AGM Notice were duly passed by the shareholders of the Company by way of poll.

The poll results in respect of all resolutions proposed at the AGM are as follows:

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
1.	To receive, consider and adopt the report of the Directors, the audited consolidated financial statements of the Company and the report of the independent auditor of the Company for the year ended 31 December 2018.	3,500,637,986 (99.75%)	8,926,500 (0.25%)
2.	To declare a final dividend of HK4.00 cents per Share for the year ended 31 December 2018.	3,501,384,986 (99.75%)	8,931,000 (0.25%)

Ordinary Resolutions		Number of votes cast and percentage of total number of votes cast (%)	
		For	Against
3.	To re-elect Ms. Zeng Jie, Baby, a retiring Director, as an Executive Director.	3,492,805,986 (99.50%)	17,510,000 (0.50%)
4.	To re-elect Mr. Deng Bo, a retiring Director, as an Executive Director.	3,493,848,486 (99.53%)	16,467,500 (0.47%)
5.	To re-elect Mr. Liao Qian, a retiring Director, as a Non-executive Director.	3,493,692,486 (99.53%)	16,623,500 (0.47%)
6.	To re-elect Mr. Ho Man, a retiring Director, as an Independent Non-executive Director.	3,383,948,715 (96.40%)	126,367,271 (3.60%)
7.	To authorise the Board to fix the remuneration of the Directors.	3,501,384,986 (99.75%)	8,931,000 (0.25%)
8.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company (the “ Auditors ”) to hold office until the conclusion of the next annual general meeting of the Company and to authorise the Board to fix the remuneration of the Auditors.	3,501,389,486 (99.75%)	8,926,500 (0.25%)
9.	To grant a general mandate to the Directors to allot, issue and deal with new Shares not exceeding 20 per cent. of the total number of shares of the Company in issue at the date of passing this Resolution.	3,373,767,614 (96.11%)	136,548,372 (3.89%)
10.	To grant a general mandate to the Directors to buyback the Shares not exceeding 10 per cent. of the total number of shares of the Company at the date of passing this Resolution.	3,501,389,486 (99.75%)	8,926,500 (0.25%)
11.	To include such number of the Shares bought back by the Company under Resolution 10 to the mandate granted to the Directors under Resolution 9.	3,373,772,114 (96.11%)	136,543,872 (3.89%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of shares of the Company in issue was 5,756,577,662 shares, being the total number of shares entitling shareholders of the Company to attend and vote on all resolutions at the AGM. No shareholders of the Company were required under the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) to abstain from voting on any of the resolutions at the AGM. There were no shares entitling to holders to attend and abstain from voting in favour at the AGM as set out in Rule 13.40 of the Listing Rules.

Computershare Hong Kong Investor Services Limited, the Company's branch share registrar in Hong Kong, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

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

Shenzhen, China
22 May 2019

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.