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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 the Cayman Islands with limited liability)

(Stock Code: 1777)

DELAY IN DESPATCH OF CIRCULAR

Reference is made to the announcement of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 5 July 2021 (the “**Announcement**”). Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement.

As set out in the Announcement, a circular in relation to the Acquisition (the “**Circular**”) is expected to be despatched to the Shareholders on or before 30 September 2021. As additional time is required to prepare and finalise the financial information required to be contained in the Circular, the Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.41(a) of the Listing Rules for an extension of the date of despatch of the Circular to a date which is on or before 30 November 2021. As at the date of this announcement, the waiver has not been granted by the Stock Exchange. The Company will make further announcement(s) as and when appropriate.

By Order of the Board

Fantasia Holdings Group Co., Limited

Pan Jun

Chairman

Hong Kong, 30 September 2021

As at the date of this announcement, the executive directors of the Company are Mr. Pan Jun, Ms. Zeng Jie, Baby, Mr. Ke Kasheng, Mr. Zhang Huiming and Mr. Chen Xinyu, the non-executive director of the Company is Mr. Su Boyu, and the independent non-executive directors of the Company are Mr. Ho Man, Ms. Wong Pui Sze, Priscilla, JP and Mr. Guo Shaomu.