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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)

CLARIFICATION ANNOUNCEMENT IN RELATION TO DISCLOSEABLE TRANSACTION

Reference is made to the announcement of the Company dated 29 January 2022 (the “**Announcement**”) in relation to, among others, the Disposal. Unless otherwise defined, capitalized terms used herein shall have the same meanings as those used in the Announcement.

The Company would like to clarify and provide information on the Purchaser as follows:

INFORMATION ON THE PURCHASER

Based on the information provided by the Purchaser, the Purchaser is a limited liability company established in the PRC and is principally engaged in investment holding. It is beneficially owned by 廣州國資產業發展股權投資基金合夥企業(有限合夥)(Guangzhou State-owned Assets Industry Development Equity Investment Fund Partnership (Limited Partnership)*) (“**Guangzhou State-owned Assets Development Fund**”).

Guangzhou State-owned Assets Development Fund is a limited partnership established in the PRC and is principally engaged in investment holding. It is owned as to approximately 8.33% by 廣州越秀金融控股集團有限公司(Guangzhou Yuexiu Financial Holding Group Co., Ltd.*) as a limited partner, and as to approximately 91.59% by other independent third party investors as limited partners. The general partner is 廣州越秀產業投資基金管理股份有限公司 (Guangzhou Yuexiu Industrial Investment Fund Management Co., Ltd.*) (“**Yuexiu Fund Management**”), a limited liability company established in the PRC which is principally engaged in the business of fund and assets management. Yuexiu Fund Management is a subsidiary of 廣州越秀集團股份有限公司 (Guangzhou Yuexiu Group Co., Ltd.*), a State-owned enterprise under the Guangzhou Municipal People’s Government and is principally engaged in property development, infrastructure and financial products investments.

To the best knowledge, information and belief of the directors of the Company, having made all reasonable enquiry, the Purchaser and its ultimate beneficial owners are third parties independent of the Company and its connected persons.

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

Hong Kong, 9 February 2022

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. Zhu Guogang 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. Guo Shaomu and Mr. Kwok Chi Shing.

* For identification only