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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)

ADOPTION OF THE NEW ARTICLES

Fantasia Holdings Group Co., Limited (the “**Company**”) proposes to amend its existing amended and restated articles of association (the “**Existing Articles**”) to, among others, (i) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; (ii) align with certain provisions of the Rules Governing the Listing of Securities on the Stock Exchange and the applicable laws of the Cayman Islands; and (iii) make other miscellaneous and housekeeping amendments to update or clarify the provisions of the Existing Articles (collectively, the “**Proposed Amendments**”).

In view of the Proposed Amendments, the Board proposes to adopt the second amended and restated articles of association (the “**New Articles**”), which shall consolidate all the Proposed Amendments, in substitution for and to the exclusion of the Existing Articles.

The adoption of the New Articles is subject to the approval of the shareholders of the Company by way of a special resolution to be proposed at the forthcoming annual general meeting of the Company.

Details of the Proposed Amendments and the New Articles will be set out in the circular to be despatched to the shareholders of the Company in due course together with a notice of the annual general meeting.

By Order of the Board
Fantasia Holdings Group Co., Limited
花樣年控股集團有限公司
PAN Jun
Chairman

Hong Kong, 23 August 2023

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. Chen Xinyu and Mr. Timothy David Gildner; the non-executive director of the Company is Mr. Su Boyu; and the independent non-executive directors of the Company are Mr. Guo Shaomu, Mr. Kwok Chi Shing and Mr. Ma Yu-heng.