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花 樣 年 控 股 集 團 有 限 公 司

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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2024

References are made to the notice of annual general meeting of Fantasia Holdings Group Co., Limited (the “**Company**”) dated 29 April 2024 (the “**AGM Notice**”) and the circular of the Company dated 29 April 2024 (the “**Circular**”). Capitalised terms used in this announcement have the same meanings as those defined in the Circular.

The resolutions set out in the AGM Notice (the “**Resolutions**”) were voted by way of poll and the poll results are as follows:

ORDINARY RESOLUTIONS		For	Against
1.	To receive, consider and adopt the report of the directors of the Company, the audited consolidated financial statements of the Company and the report of the independent auditor of the Company for the year ended 31 December 2023.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
2.	To re-elect Ms. Cheng Jianli as an executive director of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)

ORDINARY RESOLUTIONS		For	Against
3.	To re-elect Mr. Lin Zhifeng as an executive director of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
4.	To re-elect Mr. Su Boyu as a non-executive director of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
5.	To re-elect Mr. Guo Shaomu as an independent non-executive director of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
6.	To re-elect Mr. Ma Yu-heng as an independent non-executive director of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
7.	To authorise the board of directors to fix the remuneration of the directors of the Company.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
8.	To re-appoint Prism Hong Kong and Shanghai Limited as auditor of the Company 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 auditor.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
9.	To grant a general mandate to the directors of the Company to allot, issue and deal with the Company's additional Shares not exceeding 20% of the total number of Shares in issue at the date of passing this resolution.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
10.	To grant a general mandate to the directors of the Company to buyback the Shares not exceeding 10% of the total number of Shares at the date of passing this resolution.	4,431,542,500 (99.9992%)	36,000 (0.0008%)
11.	To extend the mandate granted to the directors of the Company to issue, allot and deal with Shares by the number of Shares bought back.	4,431,542,500 (99.9992%)	36,000 (0.0008%)

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 of the Company.

The total number of issued Shares as at the date of the AGM was 5,772,597,864 Shares, which was the total number of shares entitling the holders to attend and vote for or against the Resolutions. There were no shares entitling the holders to attend and abstain from voting in favour of the Resolutions at the AGM. No Shareholder was required to abstain from voting on the Resolutions proposed at the AGM. No Shareholder has stated his or her intention in the Circular to vote against or to abstain from voting on any of the Resolutions proposed at the AGM.

The AGM was chaired by Ms. Cheng Jianli, an executive director of the Company. Ms. Cheng Jianli and Mr. Lin Zhifeng attended the AGM in person, Mr. Ke Kasheng, Mr. Timothy David Gildner, Ms. Zeng Jie, Baby, Mr. Su Boyu, Mr. Guo Shaomu, Mr. Kwok Chi Shing and Mr. Ma Yu-heng attended the AGM by electronic means.

The Company's Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited, acted as the scrutineer for the vote-taking at the AGM.

By Order of the Board
Fantasia Holdings Group Co., Limited
CHENG Jianli
Chairman

Hong Kong, 22 May 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, Mr. Ke Kasheng, Mr. Timothy David Gildner and Mr. Lin Zhifeng; the non-executive directors of the Company are Ms. Zeng Jie, Baby and 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.