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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)

RESIGNATION OF DIRECTOR

The board (the “**Board**”) of director (the “**Directors**”) of Fantasia Holdings Group Co., Limited (the “**Company**”) announces that Mr. Ke Kasheng (“**Mr. Ke**”) has resigned as an executive Director of the Company with effect from 24 May 2024 due to his other business engagements which require more of his dedication.

Mr. Ke has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited and the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Ke for his valuable contribution to the Company during his tenure of service.

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

Hong Kong, 24 May 2024

As at the date of this announcement, the executive directors of the Company are Ms. Cheng Jianli, 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.