

Fantasia Holdings Group Co., Limited 花樣年控股集團有限公司

(incorporated in the Cayman Islands with limited liability) (於開曼群島註冊成立的有限公司) (Stock Code 股份代號: 1777)

30 September 2025

Dear registered shareholder(s).

Fantasia Holdings Group Co., Limited (the "Company")

Notice of Publication of 2025 Interim Report (the "Current Corporate Communications")

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("HKEX") at www.hkexnews.hk and the Company's website at www.nfantasia.com. For the shareholders who have selected to receive the Company's Corporate Communications in printed version, enclosed is the Current Corporate Communications of the Company in the language you have expressly chosen to receive. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at fantasia.ecom@computershare.com.hk or by notice in writing to the Company's Hong Kong share registrar (the "Share Registrar"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07 of the Rules Governing The Listing of Securities on The Stock Exchange of Hong Kong Limited under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communications"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company and the HKEX website in place of printed copies.

To ensure timely receipt of the latest Corporate Communications, the Company recommends you provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "Reply Form"). Alternatively, you may sign and return the Reply Form to the Share Registrar.

If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you may (i) be unable to receive any notifications regarding the publication of Corporate Communications; (ii) need to proactively check the Company's website and the HKEX website to keep up with the publication of Corporate Communications; and (iii) the Company will send the Actionable Corporate Communications^(Note) in printed form in the future.

If you want to receive the future Corporate Communications in printed form, please complete the enclosed Reply Form and send it to the Share Registrar or send an email to fantasia.ecom@computershare.com.hk specifying your name, address and request to receive the future Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter

Should you have any queries relating to this letter, please contact the Share Registrar at (852)2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays

> Yours faithfully. By order of the Board Fantasia Holdings Group Co., Limited Cheng Jianli

Actionable Corporate Communication is any corporate communication that seeks instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder

各位登記股東:

花樣年控股集團有限公司(「本公司」)

_ 2025 年中期報告(「本次公司通訊文件」) 之發佈通知

本公司的本次公司通訊文件備有中、英文版本,並已上載於香港聯合交易所有限公司(「**香港交易所**」)網站(<u>www.hkexnews.hk</u>)及本公司網站(<u>www.enfantasia.com</u>),歡迎瀏覽。若 閣下之前選取收取本公司公司通訊之印刷版本,現向 閣下奉上按照 閣下之前所選擇的閱讀語言編製的本次公司 閣下若因任何理由以致在收取或接收載於本公司網址上的本次公司通訊文件出現困難, 閣下可將要求(註明 閣下的姓名、地址及要求)以電 郵方式發送到本公司之電郵地址 fantasia.ecom@computershare.com.hk 或以書面方式郵寄致本公司的香港股份過戶登記處(「**股份過戶處**」)香港中央證券登記有限公 司,地址為香港灣仔皇后大道東 183 號合和中心 17M 樓。本公司將於接到 閣下通知後,盡快向 閣下免費發送有關本次公司通訊文件的印刷本。

以電子方式發佈公司通訊之安排

根據自 2023 年 12 月 31 日起生效的擴大無紙化制度及以電子方式發佈公司通訊規定下香港聯合交易所有限公司證券上市規則第 2.07 條,本公司謹此通知 閣下,公司已採 用以電子方式發佈公司通訊(「**公司通訊**」)之安排,該公司通訊是指公司為向其任何證券持有人提供資訊或提醒其採取行動而發佈或將要發佈的任何文件,包括但不限於 (a) 董事報告、年度帳目以及審計報告副本以及(如適用)財務摘要報告; (b) 中期報告及其中期報告摘要(如適用); (c) 會議通知; (d) 上市文件; (e) 通函和 (f) 委

請注意,所有未來公司通訊的英文版和中文版將在公司網站和香港交易所網站上提供,以代替印刷本。

為確保及時收到最新的公司通訊,公司建議 閣下透過掃描本函隨附之回條(「回條」)上列印的 閣下專屬二維碼來提供 閣下的電子郵件地址。或者, 閣下也可以簽 署回條並交回股份過戶處。

如果公司沒有收到 閣下的有效電子郵件地址,直至股份過戶處收到 閣下有效的電子郵件地址前, 閣下或(i)無法收到任何有關發佈公司通訊的通知: (ii)需要主動查看 公司網站和香港交易所網站以留意公司通訊的發佈,及(iii)本公司未來將以印刷本形式發送可供採取行動的公司通訊 (層差)。

閣下希望收取未來的公司通訊之印刷本,請填妥隨附之回條並交予股份過戶處或發送電子郵件至 fantasia.ecom@computershare.com.hk, 並註明 閣下的姓名、地址以及 收取未來的公司通訊印刷版的要求。請注意,收取未來的公司通訊印刷本之指示由收悉 閣下指示當日起計一年內有效,此後將過期。

如 閣下對本函件有任何疑問,請於辦公時間星期一至五(香港公眾假期除外)上午9時正至下午6時正(香港時間)期間致電股份過戶處(852)2862 8688 查詢。

承董事會命 花樣年控股集團有限公司

主席 程建麗

謹啟

REPLY FORM 回條				
	Computershare Hong Kong Investor Services Limited (the "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wan Chai, Hong Kong se choose ONLY ONE of the options below)	致:	香港中央證券登記有限公司 (「股份過戶處」) 香港灣仔皇后大道東 183 號 合和中心 17M 樓	
	Provide your email address for receipt of for the Company via electronic dissemination 選項 1: 掃瞄 閣下專屬二維碼提供 閣下之電子 發佈的未來公司通訊。 You are NOT required to return this Repu	by scanning <u>your p</u> 邮件地址,以接收2 ply Form if you ch	<u>versonalized QR code</u> 公司通過電子方式	Personalized QR Code 專屬二維碼
選 Na	ption 2: I/we hereby provide my/our email address in writing for revia electronic dissemination 本人/吾等現以書面提供本人/吾等之的電子郵件地址・以るme of Securities holder(s) 證券持有人姓名:	· 確保收到以下上市公司(Name of the listed comp	(「公司」) 通過電子方式發佈的: any 上市公司名稱: ngs Group Co., Limited	
Em	nail address 電郵地址: (Notes 3 / 附註 3)			
	ption 3: I/we hereby request for receipt of Corporate Communica the receipt date of instruction. (Notes 5) (Please mark "✓" in 項 3: 本人/吾等現要求收取公司通訊*印刷版・並已知悉本指示日 English Version はカラドト	n the below box if applica 自收取指示日期起計一年 Yersion	uble) E 內有效。^(附註 5) (如適用・請在以	以下方格內劃上「✔」號) Chinese Version

PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明

Signature(s): (Notes 1)

簽名: (附註 1)

Notes BHAT.

請薄差填安 關下之所有資料。如屬聯名設東,則本回縣須由所有聯名設東聯合簽署,方為有效。 Am Renly Form with no signature or otherwise incorrectly completed will be void. 任何回條若未有簽署或在其他方面填寫不正確,則本回條將會作廢。 If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. 如公司沒有效例 圖下的身效看一新性地址,圖下海無法效到有關發佈公司通訊*的通知。 If you provide more than one email address by OR code, email, reply form and/or other means, only the latest one email address provided will be registered. 如 圖下種總二種稱。電影 回錄及沒其他方式提供多於一個的電子郵件地址,只有 圖下最後提供的電子郵件地址將會被用於登記。 If you mark "~" in the box in Option 3, no email address will be registered and only Corporate Communications* in printed form will be received. 如 下在護項 3 方格內劃上 ~,號,將不會有電子郵件地址被登記,只會收取公司通訊*的印刷版。 For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. 為免存疑,在本回條上的任何額外指示,公司將不予處理。

report, interim report, notice of meeting, circular and proxy form. 除非另有註明,公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件,其中包括但不限於年報、中期報告、會議通告、通函及代表委任表格。

ONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明
"Personal Data" in this statement has the same meaning as 'personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO").
本爱的中所指的'個人資料,與香港法例等 486 章 (個人資料(稅種) 條例) (《私隱條例) 」 中 「個人資料」的涵義相同。
Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to liaise with you on other matters relating to your holdings in the Company, Your supply of Personal Data to the Company is on a volumery basis. In case of a failure to provide sufficient information, the Company may not be able to process your instruction and/or request as stated in this Reply Form.
圖下於不見的條所提供的個人資料所於(包括但不限於)有關公司以電子方式發佈公司通訊*及就 關下持有的公司證券有關的其他事宜上與 關下聯絡。 關下是自顏向本公司提供個人資料・若 關下未能提供足夠資料、本公司可能無法裁理 閣下在本回條上所述的指示及/或要求。
Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes.
公司可能任例所說即則的財產或主法例提供定的情况下。 將 圖下的個人資料或養料理需或轉移給公司的附屬公司、股份過戶處、及/或其他公司或團體、或將在適當期間保留該等個人資料化核實及紀錄用途。
You have the right to request access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your Personal Data in accordance with the provisions of the PDPO. Any such request for access to and/

Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to theannual

Contact number:

聯絡電話號碼:

Mailing Label郵寄標籤

香港中央證券登記有限公司

Freepost No. 簡便回郵號碼:37 Hong Kong 香港

Please cut the mailing label and stick it on an envelope to return this form to us.

No postage is necessary if posted in Hong Kong.

Date:

日期:

當 閣下寄回此回條時·請將郵寄標籤剪貼於信封上 如在本港投寄· 閣下無需支付郵費或貼上郵票。