



Fu Shou Yuan International Group Limited

福壽園國際集團有限公司

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 1448)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Fu Shou Yuan International Group Limited are set out below:

Executive Directors:

Mr. Bai Xiaojiang (*Chairman*)
Mr. Wang Jisheng
Mr. Ho Man

Non-executive Directors:

Mr. Tan Leon Li-an (*Vice-Chairman*)
Mr. Lu Hesheng
Mr. Huang James Chih-Cheng
Ms. Zhou Lijie

Independent non-executive Directors:

Ms. Liang Yanjun
Mr. Chen Xin
Mr. Shi Xiaobei
Mr. Chen Gui
Mr. Ng Michael Chiu Ho

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Bai Xiaojiang			C	
Mr. Wang Jisheng			M	
Mr. Ho Man			M	
Mr. Tan Leon Li-an		M		
Mr. Huang James Chih-Cheng	M			
Ms. Liang Yanjun		M	M	C
Mr. Chen Xin	M			
Mr. Shi Xiaobei		C	M	
Mr. Chen Gui			M	M
Mr. Ng Michael Chiu Ho	C		M	M

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, January 27, 2026