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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)

(1) RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR; (2) APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE; AND (3) CONTINUED TRADING SUSPENSION

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of Fu Shou Yuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Mr. Chen Xin (“**Mr. Chen**”) has tendered his resignation as an independent non-executive Director and a member of the audit committee (the “**Audit Committee**”) of the Company due to personal work arrangements, with effect from April 13, 2026.

Mr. Chen has confirmed that he has no disagreement with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the shareholders of the Company or the Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Mr. Chen for his valuable contributions to the Company during his tenure of office.

APPOINTMENT OF MEMBER OF THE AUDIT COMMITTEE

Following Mr. Chen’s resignation as an independent non-executive Director, Mr. Chen has ceased to be a member of the Audit Committee. The Board further announces that Mr. Shi Xiaobei (石曉北), an independent non-executive Director, has been appointed as a member of the Audit Committee of the Company with effect from April 13, 2026.

CONTINUED TRADING SUSPENSION

Trading in the shares of the Company on the Stock Exchange of Hong Kong Limited has been suspended with effect from 9:00 a.m. on Friday, March 20, 2026 and will remain suspended until further notice. The Company will issue a further announcement in due course to inform the market of the latest developments and the arrangements for the resumption of trading.

Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company.

By order of the Board
Fu Shou Yuan International Group Limited
Bai Xiaojiang
Chairman and Executive Director

Hong Kong, April 13, 2026

As at the date of this announcement, the Directors are Mr. Bai Xiaojiang, Mr. Wang Jisheng and Mr. Ho Man as executive Directors; Mr. Tan Leon Li-an, Mr. Lu Hesheng and Mr. Huang James Chih-Cheng as non-executive Directors; Ms. Liang Yanjun, Mr. Shi Xiaobei, Mr. Chen Gui and Mr. Ng Michael Chiu Ho as independent non-executive Directors.