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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)**

### **INSIDE INFORMATION**

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This announcement is made by the board (the “**Board**”) of directors (the “**Directors**”) of Fu Shou Yuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to Rule 13.09(2)(a) and Rule 13.49(3) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and the Inside Information Provisions (as defined under the Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the announcements (the “**Announcements**”) dated March 19, 2026 and March 31, 2026 of the Company. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcements.

### **DELAY IN PUBLICATION OF THE 2025 ANNUAL RESULTS**

The Board hereby informs the Shareholders of the Company and potential investors that the 2025 Annual Results of the Company have not been published on or before March 31, 2026 as required under Rule 13.49(1) of the Listing Rules.

As stated in the Announcements, the delay is due to certain matters identified during the preparation of the Group's annual results in relation to certain cash withdrawals or cash disbursements, as well as the procurement transactions and related payment arrangements, which require further verification and assessment. Accordingly, the Company has initiated an investigation into these matters. As of the date of this announcement, the relevant investigation is still ongoing, and the Company's Auditor needs to carry out and complete further audit procedures based on the findings of the investigation. Therefore, the Company requires additional time to complete the relevant investigations, assessments and audits in order to finalise the 2025 Annual Results.

Pursuant to Rule 13.49(3) of the Listing Rules, in the event that the Company fails to publish its 2025 Annual Results within the required timeframe, it must publish results prepared on the basis of financial results that have not yet been agreed with the auditors (where such information is available). After due consideration, the Board is of the view that, given that the investigation into the relevant matters has not yet been completed and the relevant audit procedures are still ongoing, it is not appropriate for the Company to publish the Group's unaudited management accounts for the year ended December 31, 2025 at this stage, as such information may not accurately reflect the Group's financial performance and/or position, and the publication of such information may cause confusion and be misleading to Shareholders and potential investors.

#### **DELAY IN PUBLICATION OF THE 2025 ANNUAL REPORT AND SUSTAINABILITY REPORT**

Pursuant to Rule 13.46(2) of the Listing Rules, the Company is required to dispatch the 2025 Annual Report to the Shareholders on or before April 30, 2026.

As the publication of the 2025 Annual Results has been delayed, the publication of each of the 2025 Annual Report and 2025 sustainability report of the Company (the "**Sustainability Report**") is also expected to be delayed accordingly. The Company will publish further announcement(s) to inform the Shareholders of the expected date of publication of the 2025 Annual Report and Sustainability Report as and when appropriate.

#### **POSTPONEMENT OF THE BOARD MEETING**

The Board had originally scheduled a meeting for March 31, 2026 to consider and approve, amongst other matters, the 2025 Annual Results and the publication thereof. As the 2025 Annual Results have not been published on March 31, 2026, the board meeting will be postponed. The Company will announce the date of the board meeting in due course.

## **THE PROGRESS OF THE INVESTIGATION**

As stated in the Announcements, the investigation into certain cash withdrawals or cash disbursements, as well as the procurement transactions and related payment arrangements of the Group is still ongoing. As of the date of this announcement, in respect of other suspicious transactions identified and currently under verification during the investigation, the Forensic Accountant and the Investigation Committee are conducting comprehensive checks, verification of information and careful confirmation on the relevant findings to ensure the truthfulness, accuracy and completeness of the investigation results.

The Board wishes to stress that as of the date of this announcement, the quantity and nature of the above suspicious transactions to date, whether other individuals are involved, whether relevant persons have engaged in irregular conduct, as well as their impact on the Group's financial statements and internal controls, remain subject to final determination upon the completion of the investigation.

The Company and the Investigation Committee will continue to discharge their duties, use best endeavors to facilitate and urge relevant parties to cooperate with the investigation, and complete the necessary investigation procedures as soon as possible. The Company will make further announcement(s) in due course to inform Shareholders and potential investors of any material developments in relation to the investigation.

The Board wishes to stress that the Company is fully cooperating with the relevant investigations and audits, and is committed to publishing its 2025 Annual Results, 2025 Annual Report and Sustainability Report as soon as practicable.

## **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 27, 2026

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