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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 9 JUNE 2020

Reference is made to the circular of Fu Shou Yuan International Group Limited (the “**Company**”) dated 16 April 2020 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 9 June 2020, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 16 April 2020.

As at the date of the AGM, the total number of issued shares of the Company was 2,291,190,422 shares of US\$0.01 each, which was the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM. No Shareholders are required under the Listing Rules to abstain from voting at the AGM.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
1.	To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the “ Directors ”) and auditor of the Company for the year ended 31 December 2019.	1,192,358,424 (99.999998%)	18 (0.000002%)
2.	To declare a final dividend of HK4.21 cents for the year ended 31 December 2019.	1,192,358,424 (99.999998%)	18 (0.000002%)
3.	(A) To re-elect Mr. Bai Xiaojiang as an executive Director.	1,111,656,893 (93.231771%)	80,701,549 (6.768229%)
	(B) To re-elect Mr. Wang Jisheng as an executive Director.	1,157,009,610 (97.035385%)	35,348,832 (2.964615%)
	(C) To re-elect Mr. Ho Man as an independent non-executive Director.	989,535,097 (82.989734%)	202,823,345 (17.010266%)
	(D) To re-elect Ms. Liang Yanjun as an independent non-executive Director.	181,712,424 (99.107146%)	10,646,018 (0.892854%)
4.	To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	1,133,838,233 (95.100652%)	58,412,509 (4.899348%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor.	1,191,955,424 (99.966200%)	403,018 (0.033800%)
6.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company.	950,114,318 (79.690814%)	242,136,424 (20.309186%)
7.	To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,192,358,424 (99.999998%)	18 (0.000002%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
8.	To extend the authority given to the Directors pursuant to the ordinary resolution No. 6 to issue shares by adding to the number of issued shares of the Company the number of shares repurchased under the ordinary resolution No. 7.	950,456,318 (79.719499%)	241,794,424 (20.280501%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 8, all of the above ordinary resolutions were duly passed as ordinary resolutions.

The Company will distribute the final dividend of HK4.21 cents per Share for the year ended 31 December 2019 (the “**Dividend**”) to Shareholders whose names appear on the register of members of the Company on 19 June 2020. The dividend warrants will be posted on 30 June 2020 by ordinary mail to Shareholders who are entitled to receive the Dividend at their own risk.

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

Hong Kong, 9 June 2020

As at the date of this announcement, the executive Directors are Mr. Bai Xiaojiang, Mr. Tan Leon Li-an and Mr. Wang Jisheng; the non-executive Directors are Mr. Ma Xiang, Mr. Lu Hesheng and Mr. Huang James Chih-cheng; and the independent non-executive Directors are Mr. Chen Qunlin, Mr. Luo Zhuping, Mr. Ho Man and Ms. Liang Yanjun.