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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)

ADJUSTMENT TO WAY OF CONVENING THE ANNUAL GENERAL MEETING

References are made to the notice of annual general meeting (the “**Notice**”) and circular (the “**Circular**”) of Fu Shou Yuan International Group Limited (the “**Company**”) dated April 25, 2022 and the form of proxy of the Company for the AGM (the “**Proxy Form**”) published on April 22, 2022 and despatched to the Shareholders on April 25, 2022 in relation to the annual general meeting (the “**Meeting**”) of the Company to be held at the meeting room of Fu Yuan Resort, No. 99, Lane 7270 Wai Qingsong Road, Qingpu District, Shanghai, PRC on Wednesday, May 25, 2022 at 2:00 p.m.. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Circular.

According to a recent notice issued by the Office of Shanghai Epidemic Prevention and Control Working Group, most areas of Shanghai are still under lockdown and home quarantine. In order to protect the health and safety of Shareholders, its proxy and other participants of the Meeting, while safeguarding the legal interests of the Shareholders under the laws, the Company will convene the Meeting by adding the way of audio conference during the epidemic prevention and control period. Relevant precautions are as follows:

1. To safeguard the health and safety of all attending Shareholders and other AGM attendees and in compliance with the regulations, the complimentary shuttle vehicles service as mentioned in the Circular will be cancelled.

2. Audio conference will be added as a way for Shareholders to participate in the Meeting. Shareholders who wish to participate by audio conference must register via email: ir@fsygroup.com, and provide identity verification documents not less than 48 hours before the designated time for holding the Meeting (i.e. before 2:00 p.m. on Monday, May 23, 2022). The Company will provide audio conference access to Shareholders registered to participate by audio conference. Shareholders registered to participate by audio conference shall provide email and other identity verification documents which are the same as required for the registration of the on-site meeting.
3. Shareholders who have completed the registration and identity verification of the audio conference will receive an email with instructions on how to participate in the audio conference and the internet link and/or password to enter the audio conference before 10:00 a.m. on Wednesday, May 25, 2022. Shareholders who have obtained the internet link and/or password of the audio conference shall not share such information with others. The audio conference will be open for the Shareholders to log in approximately 10 minutes prior to the commencement of the Meeting. Shareholders can enter the audio conference through smart phones, tablet computers or computers to listen to the Meeting.
4. If Shareholders (whether individual or corporate) who participating the Meeting by audio conference wish to exercise their voting rights at the Meeting, they must appoint the chairman of the Meeting as the proxy to attend and vote at the Meeting. Meanwhile, for the health and safety of Shareholders, they are encouraged to appoint the chairman of the Meeting as the proxy to attend and vote at the Meeting on their behalf instead of attending in person. In order to be valid, the Shareholders are requested to complete the Proxy Form in accordance with the instructions printed thereon and deposit at the Hong Kong branch share registrar of the Company, Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong, together with the power of attorney or other authority (if any) under which it is signed (or a notarially certified copy thereof), not less than 48 hours before the time appointed for holding the Meeting (i.e. before 2:00 p.m. on Monday, May 23, 2022) or any adjournment thereof. Completion and return of the proxy form will not preclude the Shareholders who want to participate in the on-site meeting from attending and voting in person at the on-site Meeting (or any adjournment thereof) if they so wish.
5. In case of any questions concerning the resolutions to be considered at the Meeting, the Shareholders may (1) send them in advance to ir@fsygroup.com by email before 2:00 p.m. on Monday, May 23, 2022; (2) submit online during the audio conference; or (3) attend at the on-site Meeting and propose thereon. The Company will answer all the relevant questions at the Meeting.

6. All non-registered Shareholders may directly consult the banks, brokers, custodians, nominees or HKSCC Nominees Limited (as the case may be) which hold shares on their behalf to obtain the necessary arrangements for their attendance and voting at the Meeting or any adjournment thereof.

Save for the aforementioned, there are no changes in all information and contents included in the Circular, the Notice and the Proxy Form. Shareholders who have any doubts on the arrangement of the Meeting should contact the Company at ir@fsygroup.com.

Importance: In order to reduce the risk of spreading COVID-19 and protect the health and safety of attendees of the on-site Meeting, certain measures will be implemented at the on-site Meeting with a view to addressing the risk to attendees of infection (e.g. mandatory body temperature check, presentation of health code and nucleic acid certificate, wearing masks throughout the Meeting, etc.) in conformity with local policies issued by Shanghai City. Given the constantly changing situation of COVID-19, the Company may be required to change its arrangement for the convening of the AGM within a short period. For the latest information on the convening of the AGM, Shareholders should check the further announcements, if any, on the Stock Exchange at www.hkexnews.hk. In addition, Shareholders are reminded that physical attendance at the AGM is not necessary for the purpose of exercising their rights. Shareholders are recommended to attend the AGM by audio conference and cast their votes by submitting the Proxy Form appointing the Chairman of the AGM as their proxy.

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

Hong Kong, May 18, 2022

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. Lu Hesheng, Mr. Huang James Chih-Cheng and Ms. Zhou Lijie; and the independent non-executive Directors are Mr. Chen Qunlin, Mr. Luo Zhuping, Mr. Ho Man, Ms. Liang Yanjun and Mr. Chen Xin.