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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)

CHANGE OF COMPANY SECRETARY AND AUTHORIZED REPRESENTATIVE

The Board announces that Mr. Zhang Jingming has tendered his resignation as the company secretary and authorized representative of the Company with effect from May 7, 2018, and Mr. Tsoi Ka Ho has been appointed as the company secretary and authorized representative of the Company with effect from May 7, 2018.

The board of directors (the “**Board**”) of Fu Shou Yuan International Group Limited (the “**Company**”) announces that Mr. Zhang Jingming (張經明) (“**Mr. Zhang**”) has tendered his resignation as the company secretary and authorized representative of the Company with effect from May 7, 2018 due to personal reason. Mr. Zhang has confirmed that he has no disagreement with the Board and there are no matters with regard to his resignation which need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The Board announces that Mr. Tsoi Ka Ho (蔡家豪) (“**Mr. Tsoi**”) has been appointed in replacement of Mr. Zhang as the company secretary and authorized representative of the Company with effect from May 7, 2018. Prior to joining the Company, Mr. Tsoi was the managing director of his own company which provides financial consulting services to its clients. From April 2008 to May 2016, Mr. Tsoi worked in Peak Sport Products Co., Limited (stock code: 1968), a company listed on the Stock Exchange and subsequently delisted upon privatization in 2016, as the chief financial officer and company secretary. From October 2007 to March 2008, Mr. Tsoi worked in China Properties Group Limited (stock code: 1838), a company listed on the Stock Exchange, as senior accounting manager. From December 2005 to January 2007, Mr. Tsoi worked in RoadShow Holdings Limited (currently known as Bison Finance

Group Limited) (stock code: 0888), a company listed on the Stock Exchange, as assistant general manager (finance). Mr. Tsoi's main duties in the above companies include financial reporting, financial consulting, corporate finance, internal control, investor relations and company secretary. Mr. Tsoi worked in KPMG from September 1988 to October 2005 and during such period, Mr. Tsoi worked in various departments specializing in auditing, technical advisory and risk management.

Mr. Tsoi graduated from The Hong Kong Polytechnic University with a Professional Diploma in Accountancy in 1988. He also obtained a Bachelor of Science degree in Economics from University of London in 1994. Mr. Tsoi is a member of the Hong Kong Institute of Certified Public Accountants, the Association of Chartered Certified Accountants and the Institute of Chartered Accountants in England and Wales.

The Board would like to take this opportunity to express its gratitude to Mr. Zhang for his valuable contribution to the Company during his tenure and also express its warm welcome to Mr. Tsoi on his appointment.

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

Hong Kong, May 7, 2018

As at the date of this announcement, the directors of the Company are Mr. Bai Xiaojiang, Mr. Tan Leon Li-an and Mr. Wang Jisheng as executive directors; Mr. Ma Xiang, Mr. Lu Hesheng and Mr. Huang James Chih-Cheng as non-executive directors; Mr. Chen Qunlin, Mr. Luo Zhuping, Mr. Ho Man and Ms. Wu Jianwei as independent non-executive directors.