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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 CHANGE OF AUTHORIZED REPRESENTATIVE**

The Board announces that with effect from September 13, 2018:

- (a) Mr. Tsoi Ka Ho has been re-designated from the Company Secretary to the Chief Financial Technology Officer of the Company; Mr. Tsoi has also ceased to act as an Authorized Representative;
- (b) Ms. Hu Yi has been appointed as the Company's Company Secretary and Authorized Representative.

#### **(a) Re-designation of Company Secretary to Chief Financial Technology Officer**

The board of directors (the “**Board**”) of Fu Shou Yuan International Group Limited (the “**Company**”) announces that Mr. Tsoi Ka Ho (蔡家豪) (“**Mr. Tsoi**”) has been re-designated from the company secretary of the Company (the “**Company Secretary**”) to the Chief Financial Technology Officer of the Company with effect from September 13, 2018. Mr. Tsoi has also ceased to act as an authorized representative (the “**Authorized Representative**”) for the purpose of Rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) with effect from September 13, 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 2007 to 2016, Mr. Tsoi worked in various companies listed on the Stock Exchange and held senior positions in the finance department of these companies. The Company believes that given his strong credentials and extensive experience in the financial fields, Mr. Tsoi, in his new role, can help implement the Group's strategic

development by further improving and refining the Group's financial framework. 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.

**(b) Appointment of Company Secretary and Authorized Representative**

The Board further announces that, with effect from September 13, 2018, Ms. Hu Yi (“**Ms. Hu**”) has been appointed as the Company Secretary and Authorized Representative. Ms. Hu has joined the Company since 2014 as the representative of Hong Kong office and manager of board secretary office. She is mainly responsible for investor relationships and overlooking the Group's compliance matters. Ms. Hu's familiarity with the Group's operation will be highly conducive to her new role. Prior to joining the Company, Ms. Hu worked in BlackBerry Hong Kong Ltd as Project Manager from 2010 to 2013. Ms. Hu graduated from Shanghai Jiao Tong University with a bachelor degree in English (Specialized in Finance and Business) in 2008. Ms. Hu obtained a master degree in China Studies from The Chinese University of Hong Kong in 2010 and a master degree in Corporate Governance from The Open University of Hong Kong in 2017. Ms. Hu is an associate member of the Hong Kong Institute of Chartered Secretaries.

The Board would like to take this opportunity to express its warm welcome to Mr. Tsoi on his new position and Ms. Hu's new appointment.

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

Hong Kong, September 13, 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.*