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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 SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

The Board announces that with effect from September 8, 2023:

- (a) Ms. Hu Yi has resigned as the Company Secretary, Authorized Representative and Process Agent;
- (b) Mr. Zhu Qiming has been appointed as Joint Company Secretary; and
- (c) Mr. Cheng Ching Kit has been appointed as Joint Company Secretary, Authorized Representative and Process Agent.

### **CHANGE OF COMPANY SECRETARIES, AUTHORIZED REPRESENTATIVE AND PROCESS AGENT**

The board of directors (the “**Board**”) of Fu Shou Yuan International Group Limited (the “**Company**“, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Hu Yi (“**Ms. Hu**”) has resigned as the company secretary of the Company (the “**Company Secretary**”), authorized representative of the Company (the “**Authorized Representative**”) under Rule 3.05 of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the process agent for the acceptance of service of process and notices on behalf of the Company in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) (the “**Process Agent**”) with effect from September 8, 2023.

Ms. Hu has confirmed that she has no disagreement with the Board and there is no matter relating to her resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Zhu Qiming (“**Mr. Zhu**”) and Mr. Cheng Ching Kit (“**Mr. Cheng**”) have been appointed as the joint company secretaries of the Company (the “**Joint Company Secretary**”) and Mr. Cheng has been appointed as an Authorized Representative and the Process Agent with effect from September 8, 2023.

The biographical details of Mr. Zhu and Mr. Cheng are set out as follows:

Mr. Zhu, aged 35, has joined the Company since 2011 and currently serves as the deputy general manager of the board secretary office of the Company (the “**Board Secretary Office**”). From 2011 to 2014, he worked successively in the marketing department, brand management department, office of the general manager and initial public offering preparatory team of the Group. From 2014 to 2022, he served successively as the supervisor of the Board Secretary Office, manager and the assistant to general manager of the Board Secretary Office. Mr. Zhu is responsible for the capital market management, investor relationship management, information disclosure, corporate governance and corporate structure management of the Company.

Mr. Zhu obtained a bachelor’s degree in economics from Shanghai University (上海大學) in 2010, obtained an Occupational Qualification Certificate of cemetery manager (墓園管理員) issued by the Ministry of Human Resources and Social Security of The People’s Republic of China (中華人民共和國人力資源和社會保障部) in 2011, completed an advanced seminar on business administration and big data industry (工商管理與大數據產業高級研修班) at Shanghai Jiao Tong University Education Group (上海交通大學教育集團) in 2018 and obtained a qualification certificate of board secretary issued by Shanghai Stock Exchange (上海證券交易所) in 2021.

Mr. Cheng Ching Kit is an assistant vice president of SWCS Corporate Services Group (Hong Kong) Limited, a professional services provider specializing in corporate services, and has over 10 years of experience in corporate secretarial field. He is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom. In addition, he holds a Bachelor of Commerce degree in finance from the University of Queensland, Australia and a Master of Laws degree in Chinese law from the University of Hong Kong.

## **WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES**

Given that Mr. Zhu does not possess a qualification stipulated in Rule 3.28 of the Listing Rules, the Company has applied to the Stock Exchange and the Stock Exchange has granted a waiver (the “**Waiver**”) to the Company from strict compliance with the requirements of Rule 3.28 and Rule 8.17 of the Listing Rules for a period of three years from the effective date of appointment of Mr. Zhu as a Joint Company Secretary of the Company (i.e. from September 8, 2023 to September 7, 2026) (the “**Waiver Period**”) in relation to Mr. Zhu’s eligibility to act as Joint Company Secretary, on the condition that Mr. Zhu will be assisted by Mr. Cheng during the Waiver Period and the Waiver can be revoked if there are material breaches of the Listing Rule by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange’s confirmation that Mr. Zhu, having had the benefit of Mr. Cheng’s assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary.

The Waiver applies to Mr. Zhu only as the Joint Company Secretary and will be revoked immediately if Mr. Cheng ceases to be the other Joint Company Secretary. The Stock Exchange may withdraw or change the Waiver if the Company’s situation changes.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Hu for her valuable contribution to the Company during her tenure, and welcome Mr. Zhu and Mr. Cheng on their new appointment.

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

Hong Kong, September 8, 2023

*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. Luo Zhuping, Mr. Ho Man, Ms. Liang Yanjun and Mr. Chen Xin.*