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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)

DATE OF BOARD MEETING

The board (the “**Board**”) of directors (the “**Directors**”) of Fu Shou Yuan International Group Limited (the “**Company**”) hereby announces that a meeting of the Board will be held on Friday, August 12, 2016 at 11:00 a.m. at 8th Floor, Huang Chao Wan Xin Hotel, No. 390 Qingnian Street, Heping District, Shenyang, People’s Republic of China, for the purposes of, among other matters, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2016 and its publication and considering the payment of an interim dividend, if any.

By order of the Board

Fu Shou Yuan International Group Limited

Bai Xiaojiang

Chairman and Executive Director

Hong Kong, August 1, 2016

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. Wu Jianwei.