



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)

List of Directors and their Role and Function

The members of the board (the “**Board**”) of Directors (the “**Directors**”) of Fu Shou Yuan International Group Limited are set out below:

Executive Directors:

Mr. Bai Xiaojiang (*Chairman*)

Mr. Tan Leon Li-an (*Vice-Chairman*)

Mr. Wang Jisheng (*Chief Executive*)

Non-executive Directors:

Mr. Lu Hesheng

Mr. Huang James Chih-Cheng

Ms. Zhou Lijie

Independent non-executive Directors:

Mr. Luo Zhuping

Mr. Ho Man

Ms. Liang Yanjun

Mr. Chen Xin

There are four Board committees. The table below provides the membership information of these committees on which each Board member serves.

Director	Audit Committee	Remuneration Committee	Nomination Committee	Compliance Committee
Mr. Bai Xiaojiang			C	
Mr. Tan Leon Li-an		M		
Mr. Wang Jisheng			M	
Mr. Huang James Chih-Cheng	M			
Mr. Luo Zhuping	M	C	M	M
Mr. Ho Man	C		M	M
Ms. Liang Yanjun		M	M	C
Mr. Chen Xin	M			

Notes:

C Chairman of the relevant Board committees

M Member of the relevant Board committees

Hong Kong, December 9, 2022