200,000,000

200,000,000

Status: New Submission



For the month ended:

Balance at close of preceding month

Increase / decrease (-)

Balance at close of the month

31 December 2022

Monthly Return for Equity Issuer and Hong Kong Depositary Receipts listed under Chapter 19B of the Exchange Listing Rules on Movements in Securities

To : Hong Kong Exchanges a	and Clearing Limited								
Name of Issuer:	Fu Shou Yuan Internationa	ર્ય Group Lin	nited						
Date Submitted:	03 January 2023								
I. Movements in Authoris	sed / Registered Share	: Capital							
1. Type of shares	Ordinary shares		Class of shares	Not applicable	Liste	d on SEHK (Not	e 1)	Yes	
Stock code	01448		Description						
		Number of	f authorised/registered	d shares Pa	ar value		Auth	orised/register	ed share capital

20,000,000,000 USD

20,000,000,000 USD

Total authorised/registered share capital at the end of the month: USD 200,000,000

Page 1 of 7 v 1.0.1

0.01 USD

0.01 USD

USD

II. Movements in Issued Shares

1. Type of shares	Ordinary shares		Class of shares	Not applicable	Listed on SEHK (Note 1)	Yes	
Stock code	01448		Description				
Balance at close of preceding month		2,320,366,422					
Increase / decrease (-)		-503,000					
Balance at close of the month		2,319,863,422					

Page 2 of 7 v 1.0.1

III. Details of Movements in Issued Shares

(A). Share Options (under Share Option Schemes of the Issuer)

1.	Type of shares issuable	Ordinary shares	Class	of shares	Not applica	ble	Shar	es issuable to be listed or	n SEHK (Note 1)	Yes	
Stock code of shares issuable (if listed on SEHK) (Note 1)			e 1) 01448								
P	articulars of share option scheme	Number of share options outstanding at close of preceding month	Moveme	ent during the	month	Number of share opt outstanding at close the month	- 1	month pursuant thereto	No. of new share issuer which ma issued pursuant th as at close of the	y be nereto	I Mranien linner ine i
1).	Share Option Scheme	0	Cancelled		0		0			0	210,000,000
	neral Meeting approval e (if applicable)	15 May 2017	-								

Total A (Ordinary	shares):	
Total funds raised during the month from exercise of options:	HKD	0

- (B). Warrants to Issue Shares of the Issuer which are to be Listed Not applicable
- (C). Convertibles (i.e. Convertible into Issue Shares of the Issuer which are to be Listed) Not applicable
- (D). Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be listed, including Options (other than Share Options Schemes) Not applicable

Page 3 of 7 v 1.0.1

(E). Other Movements in Issued Share

	ype of shares issuable Note 5 and 6)	Ordinary shares	3	Class o	f shares	Not app	plicable	Shares issuable	to be listed on SEHK (Note 1, 5	Yes		
Stoc	ck code of shares issuable	e (if listed on SE	HK) (Note 1, 5	and 6)	01448							
	Type of Issue		At				Issue and allotment date (Note 5 and 6)	General Meeting approval date	No. of new shares of issuer issued during the month	No. of new shares of issue which may be issued pursu thereto as at close of the		pursuant
							,	(if applicable)	pursuant thereto (E)		month	00
1).	Repurchase of shares							25 May 2022	-503,000			0
							Total E	(Ordinary shares):	-503,000			
Ren	narks:											
Rep	ourchase of a total of 503,0	000 ordinary sha	ares were mac	le in Septe	ember and O	ctober 2	2022, such shares w	ere cancelled on Dec	cember 16, 2022.			
		To	otal increase /	decrease	(-) in Ordina	ary share	es during the month ((i.e. Total of A to E)	-503,000			

Page 4 of 7 v 1.0.1

IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

Page 5 of 7 v 1.0.1

V. Confirmations

	Not	app	licab	le
--	-----	-----	-------	----

Submitted by: HU Yi

Title: Company Secretary

(Director, Secretary or other Duly Authorised Officer)

Notes

- 1. SEHK refers to Stock Exchange of Hong Kong.
- 2. Items (i) to (viii) are suggested forms of confirmation which may be amended to meet individual cases. Where the issuer has already made the relevant confirmations in a return published under Main Board Rule 13.25A / GEM Rule 17.27A in relation to the securities issued, no further confirmation is required to be made in this return.
- 3. "Identical" means in this context:
 - the securities are of the same nominal value with the same amount called up or paid up;
 - they are entitled to dividend/interest at the same rate and for the same period, so that at the next ensuing distribution, the dividend/interest payable per unit will amount to exactly the same sum (gross and net); and
 - . they carry the same rights as to unrestricted transfer, attendance and voting at meetings and rank pari passu in all other respects.
- 4. If there is insufficient space, please submit additional document.
- 5. In the context of repurchase of shares:
 - "shares issuable to be listed on SEHK" should be construed as "shares repurchased listed on SEHK"; and
 - . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares repurchased (if listed on SEHK)"; and
 - . "type of shares issuable" should be construed as "type of shares repurchased"; and
 - . "issue and allotment date" should be construed as "cancellation date"
- 6. In the context of redemption of shares:
 - . "shares issuable to be listed on SEHK" should be construed as "shares redeemed listed on SEHK"; and

Page 6 of 7 v 1.0.1

- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "type of shares issuable" should be construed as "type of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"

Page 7 of 7 v 1.0.1