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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)

PROPOSED AMENDMENTS TO MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board (the “**Board**”) of directors (the “**Directors**”) of Fu Shou Yuan International Group Limited (the “**Company**”) proposes that certain amendments to be made to the existing memorandum and articles of association of the Company (the “**Memorandum and Articles of Association**”) in order to, among other things, (i) bring the Memorandum and Articles of Association in line with the latest legal and regulatory requirements including the Core Shareholder Protection Standards set out in Appendix 3 to the Listing Rules which took effect on 1 January 2022; (ii) reflect other amendments made to the Listing Rules and applicable laws and procedures of the Cayman Islands; and (iii) make other consequential, tidy-up and housekeeping amendments. Details of these proposed amendments to the Memorandum and Articles of Association (the “**Proposed Amendments**”) will be set out in the circular to be dispatched to the shareholders of the Company in due course.

Accordingly, the Board proposes to adopt the amended and restated Memorandum and Articles of Association incorporating the Proposed Amendments (the “**Amended and Restated Memorandum and Articles of Association**”) in substitution for, and to the exclusion of, the existing Memorandum and Articles of Association, which are subject to consideration and approval by the shareholders of the Company by way of a special resolution at the forthcoming annual general meeting of the Company to be held on 25 May 2023 (the “**Annual General Meeting**”) and shall be effective thereupon. A circular containing, among other things, particulars in relation to the Proposed Amendments and the Amended and Restated Memorandum and Articles of Association together with a notice convening the Annual General Meeting will be dispatched to the shareholders of the Company in due course.

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

Hong Kong, April 14, 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.