

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)

FORM OF PROXY FOR USE AT ANNUAL GENERAL MEETING

(Address) or failing him/her (Name) or failing him/her, the chairr of the meeting [ore Note 2] as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be beld to the meeting [ore Note 2] as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be beld to the meeting of the Company to be beld to the meeting of the Company to be beld to the Company and giornament thereof or on any resolutions or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as indicated "ore Note" in the company of the undermentioned resolutions: Ordinary Resolutions("See Note 2] 1. To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor of the Company for the year ended 31 December 2022. 2. To declare a final dividend of HK7.88 cents for the year ended 31 December 2022. 3. (A) To re-elect Mr. Wang Jishneg as an executive Director. (C) To re-elect Mr. Lu Hesheng as a non-executive Director. (C) To re-elect Mr. Ho Man as an independent non-executive Director. (D) To re-elect Mr. Chen Xin as an independent non-executive Director. 4. To authorize the board of Directors (the "Board") to fix remuneration of the Directors. 5. To re-appoint Deloitite Touche Tolmatsus as the auditor of the Company and authorize the Board to fix remuneration of auditor. 6. To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company. 8. To extend the authority given to the Directors pursuant to the ordinary resolution No. 6 to issue shares by adding to the number of shares registered in your name(s). Special Resolution ("See Note") 9. To adopt the Amend and restated Memorandum and Articles of Association. Note: Note: Note: Note: Note: Note: Note: Note: Not	I/We (Name)	(Block c	apitals, please) of	
(the "Company") hereby appoint (Name) (Address) failing him/her (Name) (Address) for failing him/her, the chairs for the meeting for Name 3: as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be hele 2:00 pm. on Thursday, 25 May 2023 at the meeting room of Fu Yuan Resort, No. 99, Lane 7270 Wai (Dingsoong Road, Opinger District, Shanghai, PRC am ay adjournment thereof or on any resolutions or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as indicated we found any adjournment thereof or on any resolutions. (To receive, consider and adopt the audited consolidated financial statements of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor of the Company for the year ended 31 December 2022. 2. To declare a final dividend of HK7.58 cents for the year ended 31 December 2022. 3. (A) To receivet. Mr. Wang Jisheng as an executive Director. (B) To re-clect Mr. Lu Hesheng as a non-executive Director. (C) To re-clect Mr. Chen Xin as an independent non-executive Director. (D) To re-clect Mr. Chen Xin as an independent non-executive Director. 4. To authorize the board of Directors (the "Board") to fix remuneration of the Directors. 5. To re-appoint Deloite Touche Tohmatsu as the auditor of the Company, and authorize the Board to fix remuneration of auditor. 6. To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the number of issued shares of the Company the number of shares reportance and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company the number of shares reportance and unconditional mandate to the Directors to repurchase shares by adding to the number of issued shares of the Company the number of shares reportanced under the ordinary resolution No. 7. Special Resolution (** Nor 2) 1. To give a genera	(Addre	288)	beir	ng the holder(s) of	
Address		(see Note 1) shares of US\$0.01 each in the capital of Fu Shou Y	uan Internation	al Group Limited	
failing him/her (Name) Of hemeting feres Name 3 as my/our proxy to attend and vote for me/us and on my/our behalf at the Annual General Meeting of the Company to be hele 2:00 p.m. on Thursday, 25 May 2023 at the meeting room of Fa Yuan Resort, No. 99, Lane 7270 Wai Qingsong Road, Qingpu Districts, Shanghai, PRC an any adjournment thereof or on any resolutions or motion which is proposed thereat. My/our proxy is authorized and instructed to vote as indicated fees. Name 3 respect of the undermentioned resolutions: Ordinary Resolutions fees. Name 3 of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor of the Company and its subsidiaries and the reports of the directors of the Company (the "Directors") and auditor of the Company for the year ended 31 December 2022. To declare a final dividend of HK7-58 cents for the year ended 31 December 2022. To declare a final dividend of HK7-58 cents for the year ended 31 December 2022. To declare a final dividend of HK7-58 cents for the year ended 31 December 2022. To re-clect Mr. Understanding as an executive Director. (C) To re-clect Mr. Ho Man as an independent non-executive Director. (D) To re-clect Mr. Ho Man as an independent non-executive Director. (D) To re-clect Mr. Chen Xin as an independent non-executive Director. To re-appoint Deloite Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor. To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 20% of the number of issued shares of the Company. To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of sound shares of the Company. To extend the authority given to the Directors pursuant to the ordinary resolution No. 6 to issue shares by adding to the number of issued shares of the Company the number of shares registered in your name(s). To extend the authority given to the Directors pursuant to the or					
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PERSONAL INFORMATION COLLECTION STATEMENT

- PERSONAL INFORMATION COLLECTION STATEMENT

 "Personal Data" in these statements has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). Your and your proxy's Personal Data provided in this form will be used in connection with processing your request for the appointment of a proxy to attend, act and vote on your behalf as directed above at the Annual General Meeting. Your supply of your and your proxy's Personal Data is on voluntary basis. However, the Company may not be able to process your request unless you provide us with such Personal Data.
 Your and your proxy's Personal Data may be disclosed or transferred by the Company to its branch share registrar in Hong Kong, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law, for example, in response to a court order or a law enforcement agency's request, and retained for such period as may be necessary for our verification and record purposes.

 By providing your proxy's Personal Data in this form, you should have obtained the express consent (which has not been withdrawn in writing) from your proxy in using his/her personal data provided in this proxy form and that you have informed your proxy of the purpose for and the manner in which his/her data may be used.

 You/your proxy have/has the right to request access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data respectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data spectively in accordance with the provisions of the PDPO. Any such request for access to and/or correction of your/your proxy's Personal Data should be in writing to the Personal Data Privacy Officer, Computershare Hong Kong Investor Services Limited, 17M Floor, Hopewell Centre, 183 Queen's Road E
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