

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 25 MAY 2023

Reference is made to the circular of Fu Shou Yuan International Group Limited (the “**Company**”) dated 25 April 2023 (the “**Circular**”). Unless the context otherwise requires, capitalized terms used herein shall have the same meanings as those defined in the Circular.

At the AGM held on 25 May 2023, poll voting was demanded by the chairman of the AGM for voting on all the proposed resolutions, as set out in the notice of AGM dated 25 April 2023.

As at the date of the AGM, the total number of issued shares of the Company was 2,319,863,422 shares of US\$0.01 each. Computershare Hong Kong Trustees Limited (in its capacity as the trustee of the restricted share incentive scheme adopted by the Company on 29 November 2019) held 48,800,000 shares, representing 2.10% of the issued share capital of the Company as at the date of the AGM, was required to abstain and did abstain from voting on the resolutions proposed at the AGM. Accordingly, the total number of Shares entitling the holders to attend and vote on the resolutions at the AGM was 2,271,063,422. Save as the above, there were no Shares entitling the Shareholder(s) to attend and abstain from voting in favour of any resolutions proposed at the AGM as set out in Rule 13.40 of the Listing Rules, no Shareholders were required under the Listing Rules to abstain from voting at the AGM and none of the Shareholders has stated their intention in the Circular to vote against or to abstain from voting on any of the resolutions proposed at the AGM.

Among our 10 Directors, Mr. Bai Xiaojiang, Mr. Wang Jisheng, Mr. Lu Hesheng, Mr. Huang James Chih-Cheng, Ms. Zhou Lijie, Mr. Luo Zhuping, Mr. Ho Man, Ms. Liang Yanjun and Mr. Chen Xin attended the AGM, while Mr. Tan Leon Li-an was unable to attend the AGM due to other work arrangement.

The Company's branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. The poll results in respect of the resolutions proposed at the AGM were as follows:

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
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.	1,239,363,193 (99.911886%)	1,093,018 (0.088114%)
2.	To declare a final dividend of HK7.58 cents for the year ended 31 December 2022.	1,240,446,193 (99.999192%)	10,018 (0.000808%)
3.	(A) To re-elect Mr. Wang Jisheng as an executive Director.	1,187,101,706 (95.698877%)	53,353,505 (4.301123%)
	(B) To re-elect Mr. Lu Hesheng as a non-executive Director.	1,183,842,251 (95.436114%)	56,612,960 (4.563886%)
	(C) To re-elect Mr. Ho Man as an independent non-executive Director.	1,121,991,130 (90.449951%)	118,464,081 (9.550049%)
	(D) To re-elect Mr. Chen Xin as an independent non-executive Director.	1,231,721,043 (99.295890%)	8,734,168 (0.704110%)
4.	To authorize the board of Directors (the “ Board ”) to fix remuneration of the Directors.	1,214,697,029 (97.923490%)	25,758,182 (2.076510%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor.	1,210,959,414 (97.622180%)	29,495,797 (2.377820%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	Against
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.	973,256,695 (78.459640%)	267,198,516 (21.540360%)
7.	To give a general and unconditional mandate to the Directors to repurchase shares not exceeding 10% of the number of issued shares of the Company.	1,237,458,414 (99.758412%)	2,996,797 (0.241588%)
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 issued shares of the Company the number of shares repurchased under the ordinary resolution No. 7.	967,740,013 (78.014910%)	272,715,198 (21.985090%)
SPECIAL RESOLUTION		No. of Votes (%)	
		For	Against
9.	To adopt the Amended and restated Memorandum and Articles of Association.	1,112,774,334 (89.706934%)	127,680,877 (10.293066%)

As more than 50% of votes were casted in favour of each of the above ordinary resolutions numbered 1 to 8, all of the above ordinary resolutions were duly passed at the AGM. As not less than three-fourths of the votes were cast in favour of the above special resolution numbered 9, such special resolution was duly passed at the AGM.

The Company will distribute the final dividend of HK7.58 cents per Share for the year ended 31 December 2022 (the “**Dividend**”) to Shareholders whose names appear on the register of members of the Company on 21 June 2023. The dividend warrants will be posted on 30 June 2023 by ordinary mail to Shareholders who are entitled to receive the Dividend at their own risk.

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

Hong Kong, 25 May 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.