

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

For the month ended: 31 July 2023

Status: New Submission

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer: Fu Shou Yuan International Group Limited

Date Submitted: 02 August 2023

I. Movements in Authorised / Registered Share Capital

1. Class of shares	Ordinary shares		Type of shares	Not appli	Not applicable		Listed on SEHK (Note 1)		Yes	
Stock code	01448		Description							
		Number of	authorised/registered	d shares		Par valu	е	Auth	norised/register	ed share capital
Balance at close of preceding month			20,000	,000,000 USD			0.01	USD		200,000,000
Increase / decrease (-)			0 USD			0				
Balance at close of the month		20,000	,000,000	USD		0.01	USD		200,000,000	

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

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II. Movements in Issued Shares

1. Class of shares	Ordinary shares		Type of shares	Not applicable	Listed on SEHK (Note 1)	Yes
Stock code	tock code 01448		Description			
Balance at close of preceding month			2,319,863,422			
Increase / decrease (-)		0				
Balance at close of the month			2,319,863,422			

III. Details of Movements in Issued Shares

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

1. Class of shares issuable Ordinary shares		Туре	of shares	Not applica	ble	Shares issuable to be listed of		n SEHK (Note 1)	Yes		
S	tock code of shares issuable	e (if listed on SEHK) (Note	e 1) 01448								
	Particulars of share option scheme	Number of share options outstanding at close of preceding month	Movement during the		month	Number of share opt outstanding at close the month		month pursuant thereto	No. of new shares issuer which may issued pursuant the as at close of the m	be is ereto	The total number of ecurities which may be ssued upon exercise of all share options to be granted under the scheme at close of the month
1)	Share Option Scheme	0	Cancelled		0		0	0		0	210,000,000
			Granted		0						
			Exercised		0						
			Lapsed		0						
	eneral Meeting approval ate (if applicable)	15 May 2017	-								

0

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

(E). Other Movements in Issued Share Not applicable

0

Total increase / decrease (-) in Ordinary shares during the month (i.e. Total of A to E)	
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IV. Information about Hong Kong Depositary Receipt (HDR) Not applicable

V. Confirmations

Not applic	ble							
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 retu 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 • 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							
	. "class of shares issuable" should be construed as "class 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							
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- . "stock code of shares issuable (if listed on SEHK)" should be construed as "stock code of shares redeemed (if listed on SEHK)"; and
- . "class of shares issuable" should be construed as "class of shares redeemed"; and
- . "issue and allotment date" should be construed as "redemption date"