

Fu Shou Yuan International Group Limited

(incorporated in the Cayman Islands with limited liability) (Stock Code: 1448)

## NOTIFICATION LETTER

23 April 2024

Dear registered shareholders,

<u>Fu Shou Yuan International Group Limited (the "Company")</u> <u>– Notice of Publication of 2023 Annual Report, Circular dated 23 April 2024, Notice of Annual General Meeting and Proxy Form for Annual General Meeting (the "Current Corporate Communications")</u>

The Current Corporate Communications of the Company have been published in English and Chinese languages and are available on the website of The Stock Exchange of Hong Kong Limited ("**HKEX**") at <u>www.hkexnews.hk</u> and the Company's website at <u>www.fsygroup.com</u>. If you have any difficulty in receiving or gaining access to the Current Corporate Communications posted on the Company's website for any reason, please send your request (specifying your name, address and request) by email at <u>fsy.ecom@computershare.com.hk</u> or by notice in writing to the Company's Hong Kong share registrar (the "**Share Registrar**"), Computershare Hong Kong Investor Services Limited, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong. The Company will promptly upon receipt of your request send the Current Corporate Communications to you in printed form free of charge.

## Arrangement of Electronic Dissemination of Corporate Communications

Pursuant to Rule 2.07A(1) of the Rules Governing The Listing of Securities on HKEX (the "Listing Rules") under the expansion of paperless listing regime and electronic dissemination of corporate communications that came into effect on 31 December 2023, the Company is writing to inform you that the Company has adopted electronic dissemination of corporate communications (the "Corporate Communication"), which mean any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary interim report; (b) the interim report and, where applicable, its summary interim report; (c) a notice of meeting; (d) a listing document; (e) a circular and (f) a proxy form.

Please note that both the English and Chinese versions of all future Corporate Communications will be available electronically on the website of the Company at <u>www.fsygroup.com</u> and the HKEXnews website at <u>www.hkexnews.hk</u> in place of printed copies.

## Solicitation of electronic contact details

To ensure timely receipt of the latest Corporate Communications, the Company recommends you to provide your email address by scanning your personalized QR code printed on the enclosed reply form (the "**Reply Form**"). Alternatively, you may sign and return the Reply Form to the Share Registrar, at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wan Chai, Hong Kong.

## If the Company does not receive a functional email address in your reply, until such time that the functional email address is provided to the Share Registrar, you will (i) be unable to receive any notifications regarding the publication of Corporate Communications; and (ii) need to proactively check the Company's website and the HKEXnews website to keep up with the publication of Corporate Communications.

If you want to receive the Corporate Communications in printed form, please complete the Reply Form on the reverse side and send it to the Share Registrar or send an email to <u>fsy.ecom@computershare.com.hk</u> specifying your name, address and request to receive the Corporate Communications in printed form. Please note that such instruction shall be valid for one year starting from the receipt date of your instruction and will expire thereafter.

Please be reminded that provision of your correct and effective contact details (including email address and mailing address) to the Company and/or the Share Registrar is critically important, and any mistakes in such details may result in failure of delivery of the Company's Corporate Communications and/or Actionable Corporate Communications to you timely in the future.

Should you have any queries relating to this letter, please contact the Share Registrar at (852) 2862 8688 during business hours from 9:00 a.m. to 6:00 p.m. (Hong Kong time), Mondays to Fridays, excluding Hong Kong public holidays.

Yours faithfully, For and on behalf of **Fu Shou Yuan International Group Limited BAI Xiaojiang** Chairman and Executive Director

Note: Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including, but not limited to, (a) the directors' report, its annual accounts together with a copy of the auditors' report and, where applicable, its summary financial report; (b) the interim report and, where applicable, its summary interim report; (c) notices of meeting; (d) listing documents; (e) circulars; and (f) proxy forms. Pursuant to Rule 1.01 of the Listing Rules, Actionable Corporate Communications are any corporate communications that seek instructions from issuer's securities holders on how they wish to exercise their rights or make an election as the issuer's securities holder.

CCS8569 FSYH

REPLY FORM 回條		
To: Computershare Hong Kong Investor Services Limited (The "Share Registrar") 17M Floor, Hopewell Centre 183 Queen's Road East, Wanchai, Hong Kong (Please <u>choose ONLY ONE of the options below</u> ) (請從以下選項中只 <b>選擇其中一項</b> )	致:	<b>香港中央證券登記有限公司 (「股份過戶處」)</b> 香港灣仔皇后大道東 183 號 合和中心 17M 樓
		Personalized QR Code 專屬二維碼
Option 1: Provide your email address for receipt of future Corporate Communications* of		
the Company via electronic dissen       選項1:     掃瞄     閣下專屬二維碼提供     閣下:       發佈的未來公司通訊*	• •	
You are <b>NOT required</b> to return this Reply Form if you choose Option 1. 如選擇了選項 1· 閣下 <b>無須</b> 交回本回條。		
Option 2: I/we hereby provide my/our email address in w "Company") via electronic dissemination	riting for receipt of future Corpora	te Communications* of the following listed company (the
選項 2: 本人/吾等現以書面提供本人/吾等之的電子郵件地址 ·以確保收到以下上市公司(「公司」)通過電子方式發佈的未來公司通訊*		
Name of Securities holder(s) 證券持有人姓名:	Name of the listed comp Fu Shou Yuan In	any 上市公司名稱 : ternational Group Limited
	福壽園國際集團	
Email address 電郵地址: (Notes 3 / 附註 3)		
<b>Option 3:</b> I/we hereby request for receipt of Corporate Communications* in printed form (Please mark "\" in the below box if applicable)		
選項3: 本人/吾等現要求收取公司通訊 <sup>*</sup> 印刷版 (如適用 請在以下方格內劃上「✓」號)		
receive future Corporate Communications* in printed copy and noted that this instruction is valid only for one year starting from the receipt date of instruction. ( <i>Notes 5</i> )		
Signature(s): <sup>(Notes 1)</sup> 簽名: <sup>(附註 1)</sup>	Contact number: 聯絡電話號碼:	Date: 日期:
<ol> <li>Notes 所註:</li> <li>Pleace complete all your details clearly. If your shares are held in joint names, all of the joint shareholders should jointly sign this Reply Form in order to be valid. <i>講演建填定 關下之所有資料。如屬聯名股東。則本回條須由所有聯名股東聯合簽署。方為有效。</i></li> <li>Any Reply Form with no signature or otherwise incorrectly completed will be void. <i>任何回條若未有簽署或在其他方面填寫不正確。則本回條務資作類。</i></li> <li>If the Company does not receive a functional email address in your reply, you will be unable to receive notifications regarding the publication of Corporate Communications*. <i>如公司沒有收到 圖下的有效電子部件地址 . 圖下將無法投影預期發佈公司通訊的範囲。</i></li> <li>If your provide more than one email address to you code, email, reply form and/or other means, only the latest one email address provided will be ergistered. <i>如 圖下通過二維電、電影 . 回條及項其他方式提供多於一個的電子郵件地址, F 屬 圖下最後提供的電子郵件地址將會被用於登記。</i></li> <li>If your mark 'V' in the box in Option 3, no email address to your ergistered and only Corporate Communications* in printed form will be received. <i>如 圖下在握項 3 方格內劃上 'V', 號 . 將不會有電子郵件地址被登記 . 只有公司通訊*的印刷版會被收取 *</i></li> <li>For the avoidance of doubt, the Company does not accept any other instructions given on this Reply Form. <i>福安接 - 百然是,在的任何翻升展示、公司將不予處性</i></li> </ol>		
* Unless otherwise specified, Corporate Communications refer to any documents issued or to be issued by the Company for the information or action of holders of any of its securities, including but not limited to the annual report, interim report, notice of meeting, listing document, circular and proxy form. 除非另有註明 · 公司通訊乃指公司已發出或將予發出以供其任何證券的持有人參照或採取行動的任何文件 · 其中包括但不限於年報 · 中期報告 · 會議通告 · 上市文件 · 通函及代表委任表格 ·		
PERSONAL INFORMATION COLLECTION STATEMENT 收集個人資料聲明		
<ul> <li>(i) "Personal Data" in this statement has the same meaning as "personal data" in the Personal Data (Privacy) Ordinance, Chapter 486 of the Laws of Hong Kong ("PDPO"). 本意明中所指的「包入資料」均量注法何第 486 章 (包入資料」)(「私農係例) (「 (私農係例)), 口 (包入資料」的資源和同。)</li> <li>(ii) Your Personal Data provided in this Reply Form will be used in connection with, including but not limited to, the Company's electronic dissemination of Corporate Communications* and to linise with you on other matters relating is on the Company. Your supply of Personal Data to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company multi be used in this Reply Form will be used in to the Company is on a voluntary basis. In case of a failure to provide sufficient information, the Company multi be able to process your instruction and/or request as statel in this Reply Form.</li> <li>(iii) Kapting (A) (A) (A) (A) (A) (A) (A) (A) (A) (A)</li></ul>		
(iii) Your Personal Data may be disclosed or transferred by the Company to its subsidiaries, the Share Registrar, and/or other companies or bodies for any of the stated purposes, or when it is required to do so by law and will be retained for such period as may be necessary for our verification and record purposes. 公司可就任何所說明的用送或在法例规定的情况下,將 閣下的個人資料披露或轉絡公司的附屬公司、股份過戶處、及/或其他公司或團體,並將在適當期間保留該等個人資料作核實及紀錄用途。 should be in writing, by mail to the Hong Kong Privacy Officer of the Share Registrar at 17M Floor, Hopewell Centre, 183 Queen's Road East, Wanchai, Hong Kong or by email at PrivacyOfficer@computershare.com.hk. 阁下有權根據(私羅條例)的修文查閱及/或修改(阁下的個人資料・任何該等查閱及/或修改個人資料的要求均須以書面方式都寄至股份過戶處(地址為香港灣仔皇后大道東 183 號合和中心 17M 樓) 向香港隱私主 任提出,或發送電聲 PrivacyOfficer@computershare.com.hk.		
Kon Saka Barrier Invaryonice Completisate Commun     Mailing Label 影客標籤		ut the mailing label and stick it on an envelope to return this form to us.
Computershare Hong Kong Investor Services Limited 香港中央證券登記有限公司 Freepost No. 簡便回郵號碼:37		No postage is necessary if posted in Hong Kong, 當 圖下寄回此回條時 · 請將郵寄標籤剪貼於信封上 ·
Hong Kong 香港		如在本港投寄 化閣下無需支付郵費或貼上郵票。

+