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)

DATE OF BOARD MEETING AND PROPOSAL TO DECLARE A SPECIAL DIVIDEND

The board (the "**Board**") of directors (the "**Directors**") of Fu Shou Yuan International Group Limited (the "**Company**") hereby announces that a meeting of the Board will be held on Friday, January 24, 2025, for the purposes of, among other matters, considering and approving the proposal of declaration of a special dividend (the "**Special Dividend**") to the shareholders of the Company.

A further announcement will be made after the Board meeting to provide details of the Special Dividend (if approved by the Board).

As the Board may not approve the proposed Special Dividend at the Board meeting, shareholders and potential investors are advised to exercise caution when dealing in the shares of the Company.

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

Hong Kong, January 14, 2025

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.