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 22 MAY 2025

Reference is made to the circular of Fu Shou Yuan International Group Limited (the "**Company**") dated 23 April 2025 (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 22 May 2025, 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 23 April 2025.

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. The Company did not hold any treasury shares (including any treasury shares held directly or deposited with the Central Clearing and Settlement System). 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.

All of the Directors, namely Mr. Bai Xiaojiang, Mr. Tan Leon Li-an, 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 either in person or by electronic means.

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 2024.	969,587,433 (99.940526%)	577,000 (0.059474%)
2.	To declare a final dividend of HK9.54 cents for the year ended 31 December 2024.	968,434,433 (100.000000%)	0 (0.000000%)
3.	(A) To re-elect Mr. Bai Xiaojiang as an executive Director.	904,496,867 (93.397843%)	63,937,566 (6.602157%)
	(B) To re-elect Mr. Wang Jisheng as an executive Director.	938,136,222 (96.871424%)	30,298,211 (3.128576%)
	(C) To re-elect Mr. Huang James Chih-Cheng as a non-executive Director.	935,419,466 (96.595082%)	32,972,967 (3.404918%)
	(D) To re-elect Mr. Chen Xin as an independent non-executive Director.	962,567,593 (99.398504%)	5,824,840 (0.601496%)
4.	To authorize the board of Directors (the "**Board**") to fix remuneration of the Directors.	947,280,875 (97.819938%)	21,111,558 (2.180062%)
5.	To re-appoint Deloitte Touche Tohmatsu as the auditor of the Company and authorize the Board to fix remuneration of auditor.	968,392,433 (100.000000%)	0 (0.000000%)
6.	To give a general and unconditional mandate to the Directors to allot, issue and deal with additional shares and/or to sell or transfer treasury shares of the Company not exceeding 20% of the number of issued shares of the Company (excluding treasury shares).	810,149,961 (83.659262%)	158,242,472 (16.340738%)
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 (excluding treasury shares).	968,392,433 (100.000000%)	0 (0.000000%)

ORDINARY RESOLUTIONS		No. of Votes (%)	
		For	**Against**
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.	806,062,296 (83.237154%)	162,330,137 (16.762846%)

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.

The Company will distribute the final dividend of HK9.54 cents per Share for the year ended 31 December 2024 (the "**Dividend**") to Shareholders whose names appear on the register of members of the Company on 17 June 2025. The dividend warrants will be posted on 27 June 2025 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, 22 May 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.