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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement (the “**Announcement**”) dated November 21, 2025 of Fu Shou Yuan International Group Limited (the “**Company**”) in relation to the appointment of independent non-executive directors. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company wishes to clarify that a statement contained an inadvertent typographical error due to translation on page 1, paragraph 1 of the Chinese version of the Announcement. For the avoidance of doubt, the relevant disclosure should read as follows with changes underlined:

「福壽園國際集團有限公司(「**本公司**」，連同其附屬公司「**本集團**」)董事(「**董事**」)會(「**董事會**」)欣然宣佈，石曉北先生(「**石先生**」)、陳貴先生(「**陳先生**」)及伍超豪先生(「**伍先生**」)均已獲董事會委任為獨立非執行董事，自二零二五年十一月二十一日生效。」

The disclosure in the English version of the Announcement is correct. Save as the clarification above, other contents of the Chinese version of the Announcement remains unchanged.

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

Hong Kong, December 9, 2025

As at the date of this announcement, the Directors are Mr. Bai Xiaojiang, Mr. Tan Leon Li-an and Mr. Wang Jisheng as executive Directors; Mr. Lu Hesheng, Mr. Huang James Chih-Cheng and Ms. Zhou Lijie as non-executive Directors; Mr. Luo Zhuping, Mr. Ho Man, Ms. Liang Yanjun, Mr. Chen Xin, Mr. Shi Xiaobei, Mr. Chen Gui and Mr. Ng Michael Chiu Ho as independent non-executive Directors.