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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)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The board of directors (the “**Board**”) of Fu Shou Yuan International Group Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) hereby announces that Ms. Zhou Lijie (“**Ms. Zhou**”) has tendered her resignation as a non-executive director of the Company due to her work arrangements, which will take effect from February 13, 2026.

Ms. Zhou has confirmed that she has no disagreement with the Board and there are no matters relating to her resignation as a non-executive director that need to be brought to the attention of the shareholders of the Company or The Stock Exchange of Hong Kong Limited.

The Board would like to express its sincere gratitude to Ms. Zhou for her valuable contributions to the Company during her tenure.

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

Hong Kong, February 13, 2026

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