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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 March 19, 2026 of Fu Shou Yuan International Group Limited (the “**Company**”) in relation to the inside information. Unless otherwise defined, terms used herein shall have the same meanings as those defined in the Announcement.

The Company hereby wishes to clarify that a statement contained an inadvertent error in the last paragraph in page 3 of the English version of the Announcement. The relevant disclosure should be read as follows with changes underlined:

*“The Board further announces that, on March 18, 2026, the Company received from Mr. Tan Leon Li-an (“**Mr. Tan**”), a non-executive Director, a notification that Mr. Huang James Chih-Cheng (“**Mr. Huang**”), a non-executive Director, has been appointed by Mr. Tan as his alternate director (the “**Alternate Director**”) with effect from March 18, 2026, until the conclusion of the Board meeting of the Company to be held on March 19, 2026. The Company received a letter from Mr. Huang on March 19, 2026, confirming his consent to act as Mr. Tan’s alternate director.”*

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

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

Hong Kong, March 20, 2026

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