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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)

Independent Financial Adviser to the Independent Board Committee



DESPATCH OF RESPONSE DOCUMENT RELATING TO UNCONDITIONAL VOLUNTARY CASH PARTIAL OFFER

References are made to (a) the announcements of the Company dated September 3, 2026 and September 15, 2026; (b) the announcements issued by Ms. Gong Hailin (the “Offeror”) dated September 1, 2026 and September 14, 2026; (c) the offer document issued by the Offeror dated September 18, 2026; and (d) the response document issued by the Company dated October 2, 2026 (the “**Response Document**”), all in respect of, among other things, the unconditional voluntary cash partial offer made by AFG Securities Limited for and on behalf of the Offeror to acquire up to 115,000,000 Offer Shares at the Offer Price of HK\$0.10 per Offer Share in cash from the Qualifying Shareholders in accordance with the Takeovers Code. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Response Document.

As announced by the Offeror on September 14, 2026, all the pre-conditions to the Partial Offer were satisfied on that date.

DESPATCH OF RESPONSE DOCUMENT

The Response Document issued by the Company to the Qualifying Shareholders in relation to the Partial Offer, which sets out, among other things, (a) the letter from the Board; (b) the letter from the Independent Board Committee containing its

recommendation to the Qualifying Shareholders in respect of the Partial Offer; and (c) the letter from the Independent Financial Adviser containing their advice to the Independent Board Committee and the Qualifying Shareholders in respect of the Partial Offer, has been despatched to the Qualifying Shareholders on October 2, 2026 in accordance with the Takeovers Code.

Qualifying Shareholders are strongly advised to read carefully the advice, opinion, financial information of the Group and other information contained in the Response Document, including the recommendation from the Independent Board Committee and the advice from the Independent Financial Adviser before deciding whether to accept or reject the Partial Offer. Qualifying Shareholders and potential investors are advised to exercise caution when dealing in the securities of the Company, and if they are in any doubt about their position, they should consult their professional advisers.

CONTINUED SUSPENSION OF TRADING

Trading in the shares of the Company on the Stock Exchange has been suspended with effect from 9:00 a.m. on Friday, March 20, 2026 and will remain suspended until further notice.

Shareholders and potential investors of the Company are advised to exercise caution in dealing in the securities of the Company.

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

Hong Kong, October 2, 2026

As at the date of this announcement, the executive Directors are Mr. Bai Xiaojiang 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. Shi Xiaobei, Mr. Chen Gui, Mr. Ng Michael Chiu Ho, Mr. Zhao Guangbin, Mr. Zhou Quan and Ms. Qian Qian.

All the Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable inquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement, the omission of which would make any statement in this announcement misleading.