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POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3813)

APPOINTMENT OF COMPANY SECRETARY

The Board announces that Mr. Fan Kam Wing has been appointed as the Company Secretary with effect from 12 May 2017.

APPOINTMENT OF COMPANY SECRETARY

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Fan Kam Wing (“Mr. Fan”) has been appointed as the company secretary of the Company (the “Company Secretary”) with effect from 12 May 2017.

Mr. Fan joined the Company in April 2017 as the financial controller. He holds a honours degree of Bachelor of Business Administration in Accountancy from City University of Hong Kong. He is a member of the Hong Kong Institute of Certified Public Accountants. Prior to joining the Company, Mr. Fan worked for an international audit firm and has over ten years of extensive experience in accounting, auditing and financial management.

The Board would like to extend its warmest welcome to Mr. Fan on his appointment as the Company Secretary.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 12 May 2017

As at the date of this announcement, the Board comprises:

Executive Directors:

Mr. Wu, Pan-Tsu (Chairman) and Mr. Lee, Shao-Wu (Chief Executive Officer)

Non-executive Directors:

Ms. Tsai Patty, Pei Chun and Mr. Li I-nan

Independent Non-executive Directors:

Mr. Chen, Huan-Chung, Mr. Hsieh, Wuei-Jung and Mr. Shan Xue

Website: www.pousheng.com