Disclaimer	
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Cash Dividend Announcement for Equity Issuer	
Issuer name	Pou Sheng International (Holdings) Limited
Stock code	03813
Multi-counter stock code and currency	Not applicable
Other related stock code(s) and name(s)	Not applicable
Title of announcement	SPECIAL DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2025
Announcement date	11 August 2025
Status	New announcement
Information relating to the dividend	
Dividend type	Other
	Special Dividend
Dividend nature	Special
For the financial year end	31 December 2025
Reporting period end for the dividend declared	30 June 2025
Dividend declared	HKD 0.0115 per share
Date of shareholders' approval	Not applicable
Information relating to Hong Kong share register	
Default currency and amount in which the dividend will be paid	HKD 0.0115 per share
Exchange rate	HKD 1 : HKD 1
Ex-dividend date	12 September 2025
Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend	15 September 2025 16:30
Book close period	From 16 September 2025 to 18 September 2025
Record date	16 September 2025
Payment date	09 October 2025
Share registrar and its address	Computershare Hong Kong Investor Services Limited
	Shops 1712-1716, 17th Floor Hopewell Centre 183 Queen’s Road East Wanchai Hong Kong

Information relating to withholding tax	
Details of withholding tax applied to the dividend declared	Not applicable
Information relating to listed warrants / convertible securities issued by the issuer	
Details of listed warrants / convertible securities issued by the issuer	Not applicable
Other information	
Other information	Not applicable
Directors of the issuer	
As at the date of this announcement, the board of directors of Pou Sheng International (Holdings) Limited comprises: Non-executive Directors: Mr. Chiu, Hui-Yao (Chairman), Ms. Tsai Patty, Pei Chun and Mr. Li I-nan Executive Directors: Mr. Hu, Chia-Ho, Ms. Chang, Su-Ching (Chief Executive Officer) and Mr. Chen, Li-Chieh (Chief Financial Officer) Independent Non-executive Directors: Mr. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang	