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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)

**UNAUDITED RESULTS
FOR THE NINE MONTHS ENDED 30TH JUNE, 2008**

Summary

The directors (“Directors”) of Pou Sheng International (Holdings) Limited (“the Company”) announce the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the nine months ended 30th June, 2008. This announcement is made as part of the Company’s current practice to publish its financial results quarterly and pursuant to paragraph 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The unaudited consolidated profit attributable to equity holders of the Company for the nine months ended 30th June, 2008 was approximately US\$60.8 million.

The Directors of the Company are making this announcement of the Group’s unaudited consolidated results for the nine months ended 30th June, 2008 in line with its current practice to publish the Group’s financial results quarterly and pursuant to paragraph 13.09 of the Listing Rules.

CONSOLIDATED INCOME STATEMENT

For the nine months ended 30th June, 2008

	Nine months ended 30th June,	
	2008	2007
	(Unaudited)	(Unaudited)
	US\$'000	US\$'000
Revenue	670,987	379,130
Cost of sales	<u>(426,334)</u>	<u>(239,936)</u>
Gross profit	244,653	139,194
Other income	21,253	13,251
Selling and distribution expenses	(167,896)	(83,367)
Administrative expenses	(39,890)	(27,243)
Other expenses	(5,491)	—
Fair value changes on derivative financial instruments	18,160	—
Interest on bank borrowings wholly repayable within five years	(12,717)	(3,542)
Share of results of associates	5,325	1,049
Share of results of jointly controlled entities	<u>15,851</u>	<u>—</u>
Profit before taxation	79,248	39,342
Income tax expense	<u>(10,814)</u>	<u>(10,451)</u>
Profit for the period	<u><u>68,434</u></u>	<u><u>28,891</u></u>
Attributable to:		
Equity holders of the Company	60,768	21,709
Minority interests	<u>7,666</u>	<u>7,182</u>
	<u><u>68,434</u></u>	<u><u>28,891</u></u>

The Group's unaudited consolidated results for the nine months ended 30th June, 2008 have been prepared in accordance with the same accounting policies adopted by the Group as disclosed in the last interim report for the period ended 31st March, 2008.

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Non-Executive Director), Mr. Huang Tsung Jen, Mr. Lee Chung Wen, Mr. Huang Chun Hua, Mr. Lu Ning and Ms. Chang Karen Yi-Fen are the Executive Directors; Mr. Ku Edward, Yu-Sun and Ms. Tsai Pei Chun are the Non-executive Directors; and Mr. Chen Huan-Chung, Mr. Hu Sheng-Yih, Mr. Mak Kin Kwong and Mr. Cheng Ming Fun Paul are the Independent Non-executive Directors.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 25th September, 2008

website: www.pousheng.com