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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)**

### **BERMUDA SHARE REGISTRAR: CHANGE OF COMPANY NAME**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) hereby announces that, as informed by Butterfield Fulcrum Group (Bermuda) Limited (“Butterfield”), the principal share registrar and transfer agent of the Company in Bermuda, the company name of Butterfield was changed to MUFG Fund Services (Bermuda) Limited with effect from 30 September 2013.

By Order of the Board  
**Tsai David, Nai Fung**  
*Chairman*

Hong Kong, 3 October 2013

*As at the date of this announcement, Mr. Tsai David, Nai Fung is the Chairman and Non-executive Director; Mr. Kwan, Heh-Der is the Chief Executive Officer and Executive Director; Mr. Wu, Pan-Tsu is the Executive Director; Ms. Tsai Patty, Pei Chun and Mr. Li I-nan are the Non-executive Directors; and Mr. Chen Huan-Chung, Mr. Chang Li Hsien, Leslie and Mr. Hsieh, Wuei-Jung are the Independent Non-executive Directors.*

*Website: [www.pousheng.com](http://www.pousheng.com)*