

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3813)

**CHANGE OF COMPANY SECRETARY,
LISTING RULES AUTHORISED REPRESENTATIVE AND
AUTHORISED REPRESENTATIVE FOR THE SERVICE OF PROCESS
IN HONG KONG**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that with effect from 12 January 2014:

- (1) Mr. Ng Lok Ming (“Mr. Ng”) has resigned and Ms. Chong Yim Kuen (“Ms. Chong”) has been appointed as the company secretary of the Company and an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and
- (2) Mr. Ng has ceased to be an authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance and Ms. Chong has been appointed to take up the said role.

Ms. Chong joined the Company in March 2008 and is currently the Financial Controller of the Company. She holds a Master degree in Administration (Accounting) from Jinan University and a Master degree of Chinese Medicine from Hong Kong Baptist University. She is a member of the Hong Kong Institute of Certified Public Accountants and a fellow member of The Association of Chartered Certified Accountants.

Mr. Ng resigned for his new career pursuits and confirmed that he has no disagreement with the Board and there is nothing relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its appreciation to Mr. Ng for his valuable contribution to the Company during his tenure of office and to extend its warmest welcome to Ms. Chong on her new appointment.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 10 January 2014

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