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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)

LEGAL PROCEEDINGS

AGAINST

AN INDEPENDENT NON-EXECUTIVE DIRECTOR OF THE COMPANY

This announcement is made by Pou Sheng International (Holdings) Limited (the “**Company**”) pursuant to Rule 13.51 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) in relation to a change of particulars under Rule 13.51(2)(u) of the Listing Rules.

The Hong Kong Securities and Futures Commission (the “**SFC**”) announced on 11 September 2014 that it has commenced proceedings in the Hong Kong Court of First Instance (the “**High Court**”) and the Market Misconduct Tribunal (the “**MMT**”) against Citic Limited (formerly known as Citic Pacific Limited) and five of its former executive directors (the “**Former Directors**”) including Mr. Chang Li Hsien, Leslie (“**Mr. Chang**”) who is an independent non-executive director of the Company.

In summary, the SFC alleges that Citic Limited and the Former Directors (including Mr. Chang) had engaged in market misconduct involving the disclosure of false or misleading information about the financial position of Citic Limited, in connection with losses that Citic Limited had suffered through its investment in leveraged foreign exchange contracts in 2008.

The SFC seeks from the High Court orders to restore or compensate investors whom the SFC alleges may have incurred losses by acquiring the shares of Citic Limited after market close on 12 September 2008 and before 20 October 2008. The SFC is also asking the MMT to inquire into the matter and, if the MMT considers appropriate, to sanction Citic Limited and the Former Directors (including Mr. Chang). Further information about the SFC’s allegations can be found on the SFC’s website (www.sfc.hk).

The Company understands that Mr. Chang will be obtaining legal advice on the SFC's allegations. If and when necessary and where legally permitted, the Company will make further announcement(s) in relation to this matter.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 12 September 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