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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)**

### **DATE OF BOARD MEETING**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Tuesday, 26 March 2013 for the purpose of, inter alia, approving the audited results of the Company and its subsidiaries for the fifteen months ended 31 December 2012 and its publication.

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

Hong Kong, 14 March 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 Ms. Kuo, Li-Lien are the Non-executive Directors; and Mr. Chen Huan-Chung, Mr. Hu Sheng-Yih and Mr. Chang Li Hsien, Leslie are the Independent Non-executive Directors.*

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