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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)

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Liao Ching-yi (“Mr. Liao”) due to his own career development, has today tendered his resignation as the chief financial officer of the Company with effect from 31 July 2013.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Liao for his invaluable contribution during his tenure of office in the Company.

The Company will be in search of a suitable person to act as the chief financial officer of the Company and further announcement will be made upon confirmation of such appointment. In the interim, the finance department of the Company will be temporarily in charge of the daily operational function of chief financial officer.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 2 July 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