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**YUE YUEN INDUSTRIAL
(HOLDINGS) LIMITED**
裕元工業(集團)有限公司*
(Incorporated in Bermuda with limited liability)
(Stock Code: 551)



YY SPORTS
**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 FINANCIAL YEAR END DATE

The respective boards of directors of Yue Yuen and Pou Sheng have resolved to change the respective financial year end date of Yue Yuen and Pou Sheng from 30 September to 31 December.

The respective boards of directors of Yue Yuen Industrial (Holdings) Limited (“Yue Yuen”) and its non-wholly owned subsidiary, Pou Sheng International (Holdings) Limited (“Pou Sheng”), have resolved to change the respective financial year end date of Yue Yuen and Pou Sheng from 30 September to 31 December. As a result, the current financial period of both Yue Yuen and Pou Sheng will cover a period of 15 months from 1 October 2011 to 31 December 2012.

Reasons for the Change of the Financial Year End Date

The proposed change is to coincide the financial year end date of Yue Yuen and Pou Sheng with the financial year end date of subsidiaries which are incorporated in the People’s Republic of China, the financial results of which are consolidated in Yue Yuen’s and Pou Sheng’s respective consolidated accounts each year, and their accounts are statutorily required to be closed with the financial year end date of 31 December.

The respective Boards of Yue Yuen and Pou Sheng do not foresee any material adverse impact on Yue Yuen and Pou Sheng or their respective subsidiaries as a result of the change of financial year end date nor is there any other matter of significance that needs to be brought to the attention of the respective shareholders of Yue Yuen and Pou Sheng in relation thereto.

* *for identification purpose only*

Reporting Deadlines

As a result of the change of financial year end date, the proposed timetable for publishing the respective consolidated financial information of Yue Yuen and Pou Sheng for the respective reporting periods will be as follows:-

	Latest time of publication	
	Results Announcement	Financial Report
Unaudited consolidated income statement for the 9 months ending 30 June 2012	31 August 2012	Not applicable
Unaudited consolidated financial information for the 12 months ending 30 September 2012	30 November 2012	31 December 2012
Audited consolidated financial information for the 15 months ending 31 December 2012	31 March 2013	30 April 2013

By Order of the board of
Yue Yuen Industrial (Holdings) Limited
Tsai Chi Neng
Chairman

By Order of the board of
Pou Sheng International (Holdings) Limited
Tsai David, Nai Fung
Chairman

Hong Kong, 30 May 2012

As at the date of this announcement, in respect of Yue Yuen, Mr. Tsai Chi Neng (Chairman), Mr. David N. F. Tsai (Managing Director), Mr. Kuo Tai Yu, Mr. Kung Sung Yen, Mr. Chan Lu Min, Mr. Li I Nan, Steve, Ms. Tsai Pei Chun, Patty, Ms. Kuo Li-Lien and Mr. Lee Shao Wu are the Executive Directors, and Dr. Liu Len Yu, Mr. Leung Yee Sik, Mr. Huang Ming-Fu and Mr. Chu Li-Sheng are the Independent Non-executive Directors.

As at the date of this announcement, in respect of Pou Sheng, Mr. Tsai David, Nai Fung is the Chairman and Non-executive Director; Mr. Wu, Pan-Tsu is the Acting Chief Executive Officer and 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.

Websites: www.yueyuen.com, www.pousheng.com