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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 Friday, 31 August 2012 for the purpose of, inter alia, approving the results of the Company and its subsidiaries for the nine months ended 30 June 2012 and its publication.

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

Hong Kong, 21 August 2012

*As at the date of this announcement, 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.*

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