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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 DIRECTOR**

The Board of the Company announces that Mr. Cheng Ming Fun Paul has tendered his resignation as an independent non-executive director of the Company with effect from 1 March 2011 due to his other personal commitments.

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Cheng Ming Fun Paul (“Mr. Cheng”) has tendered his resignation as an independent non-executive director of the Company with effect from 1 March 2011 due to his other personal commitments. Mr. Cheng will also cease to be a member of the audit committee of the Company on the same date.

For the purposes of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Cheng has confirmed that he has no disagreement with the Board nor any other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Cheng for his valuable contribution made to the Company during his tenure of offices.

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

Hong Kong, 23 February 2011

*As at the date of this announcement, Mr. Tsai David, Nai Fung is the Chairman and Non-executive Director; Ms. Chang Karen Yi-Fen is the 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, Mr. Mak Kin Kwong and Mr. Cheng Ming Fun Paul are the Independent Non-executive Directors.*

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