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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)**

**VOTING RESULTS OF  
THE 2011 ANNUAL GENERAL MEETING**

The Board is pleased to announce that the 2011 AGM was duly held on 4 March 2011, during which all resolutions as set out below were duly passed by the shareholders by way of poll.

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) is pleased to announce the voting results of its 2011 Annual General Meeting (the “2011 AGM”), held on 4 March 2011. Poll voting was demanded by the chairman of the 2011 AGM on all the resolutions proposed at the meeting. The Company’s share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, was appointed by the Company as the scrutineer for vote-taking at the 2011 AGM.

The total number of shares entitling the holders to attend and vote for or against each and every resolutions at the 2011 AGM was 4,290,495,163 shares, representing the entire issued share capital of the Company as at the date of the 2011 AGM. There were no shares entitling the holder to attend and abstain from voting or vote only against the resolutions at the meeting.

The following ordinary resolutions were duly passed by the shareholders of the Company attending and voting at the 2011 AGM in person or by proxy or by their duly authorised representatives by way of poll:

Poll results in respect of the Ordinary Resolutions		No. of Votes (approximate % (rounded up to two decimal place) of total shares voted)	
		For	Against
1.	To receive and adopt the audited financial statements and reports of the directors and auditors of the Company for the year ended 30 September 2010.	3,030,256,773 (100%)	0 (0%)
2.	(a) To re-elect the following directors of the Company:		
	(1) Ms. Tsai Patty, Pei Chun as a non-executive director;	3,033,725,514 (99.96%)	1,245,000 (0.04%)
	(2) Mr. Hu Sheng-Yih as an independent non-executive director; and	3,034,970,514 (100%)	0 (0%)
	(3) Mr. Mak Kin Kwong as an independent non-executive director.	3,004,661,514 (99.00%)	30,309,000 (1.00%)
(b)	To authorize the board of directors of the Company to fix the directors' remuneration.	3,034,968,514 (100%)	0 (0%)
3.	To re-appoint Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of next annual general meeting and authorize the board of directors of the Company to fix their remuneration.	3,034,968,514 (100%)	0 (0%)
4.	A To grant general mandate to the board of directors of the Company to issue shares of the Company.	2,869,599,624 (93.38%)	203,278,890 (6.62%)
	B To grant general mandate to the board of directors of the Company to repurchase shares and others securities of the Company.	3,034,958,514 (98.77%)	37,920,000 (1.23%)
	C To extend the general mandate to the board of directors of the Company to issue additional shares of the Company.	2,869,599,624 (93.38%)	203,278,890 (6.62%)

As more than half of the votes were cast in favour of each and every resolutions set out above, each and every resolutions of the 2011 AGM set out above were duly passed as ordinary resolutions.

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

Hong Kong, 4 March 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 and Mr. Mak Kin Kwong are the Independent Non-executive Directors.*

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