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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)

**INFORMATION ABOUT AN INDEPENDENT
NON-EXECUTIVE DIRECTOR**

This announcement is made by Pou Sheng International (Holdings) Limited (the “Company”) pursuant to Rule 13.51(2)(h) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The Company noted in an article (the “Article”) published by the South China Morning Post on 30 July 2011 that, it was stated that an independent non-executive director of the Company, namely Mr. Mak Kin Kwong (“Mr. Mak”), among other matters, has been subjected to certain administrative penalties imposed by the China Securities Regulatory Commission in May 2010 in connection with his previous involvement as an independent non-executive director of Chengdu Unionfriend Network Co., Ltd.

The Company is in the course of making relevant enquiries with Mr. Mak in respect of the information contained in the Article and will make further announcement in accordance with the Listing Rules in due course.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 1 August 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. Chang Li Hsien, Leslie are the Independent Non-executive Directors.

Website: www.pousheng.com