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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)

APPOINTMENT OF AUDIT COMMITTEE CHAIRMAN

The Board of the Company is pleased to announce that Mr. Chen, an independent non-executive director of the Company, has been appointed the chairman of the audit committee of the Company with effect from 7 September 2011.

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) is pleased to announce that Mr. Chen Huan-Chung (“Mr. Chen”), an independent non-executive director of the Company, has been appointed the chairman of audit committee of the Company with effect from 7 September 2011.

Mr. CHEN, aged 56, was appointed as an independent non-executive director of the Company in April 2008. Mr. Chen is a partner of Wong Tong & Co., CPAS (萬通聯合會計師事務所), a certified public accountant of Taiwan and a certified securities investment analyst of Taiwan. Mr. Chen worked as a deputy manager in E. Sun Bills Finance Corporation of Taiwan (台灣玉山票券金融(股)公司). He became a certified public accountant of Taiwan in 1992 and a certified securities investment analyst of Taiwan in February 1990. He received a Bachelor degree from the Department of Industrial Management of National Taiwan University of Science and Technology (formerly known as National Taiwan Institute of Technology) in June 1983.

Following this appointment, the audit committee of the Company consists of three members and complies with the minimum number of members requirement of rule 3.21 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 7 September 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. Chang Li Hsien, Leslie are the Independent Non-executive Directors.

Website: www.pousheng.com