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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)

**UNAUDITED RESULTS
FOR THE NINE MONTHS ENDED JUNE 30, 2011**

SUMMARY

The directors (“Directors”) of Pou Sheng International (Holdings) Limited (the “Company”) announce the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the nine months ended June 30, 2011. This announcement is made in line with the Company’s current practice to publish its financial results quarterly and pursuant to paragraph 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The unaudited consolidated profit attributable to owner of the Company for the nine months ended June 30, 2011 was approximately US\$46 million.

The Directors of the Company are making this announcement of the Group’s unaudited consolidated results for the nine months ended June 30, 2011 in line with its current practice to publish the Group’s financial results quarterly and pursuant to paragraph 13.09 of the Listing Rules.

CONSOLIDATED INCOME STATEMENT

For the nine months ended June 30, 2011

	Nine months ended June 30,	
	2011	2010
	<i>US\$'000</i>	<i>US\$'000</i>
	(Unaudited)	(Unaudited)
Revenue	1,173,100	993,435
Cost of sales	(814,604)	(693,466)
Gross profit	358,496	299,969
Other income	25,870	10,466
Selling and distribution expenses	(271,308)	(224,359)
Administrative expenses	(51,532)	(55,881)
Operating profit	61,526	30,195
Interests on bank borrowings wholly repayable within five years	(7,612)	(8,822)
Finance income	4,436	2,283
Finance cost – net	(3,176)	(6,539)
Share of results of associates	579	175
Share of results of jointly controlled entities	(2,635)	7,499
Fair value changes on derivative financial instruments	(7,475)	(2,770)
Gain on deemed disposal of a jointly controlled entity	18,767	–
Impairment losses of interests in an associate and jointly controlled entities	(2,000)	(5,802)
Impairment loss of an available-for-sale investment	(100)	–
Profit before taxation	65,486	22,758
Income tax expense	(18,520)	(8,814)
Profit for the period	<u>46,966</u>	<u>13,944</u>
Attributable to:		
Owners of the Company	45,956	14,423
Non-controlling interests	1,010	(479)
	<u>46,966</u>	<u>13,944</u>

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the nine months ended June 30, 2011

	Nine months ended June 30,	
	2011	2010
	US\$'000	US\$'000
	(Unaudited)	(Unaudited)
Profit for the period	46,966	13,944
Other comprehensive income (expense)		
Exchange difference arising on translation	25,942	2,757
Reclassification adjustments relating to disposal of jointly controlled entities	—	(1,565)
Total comprehensive income for the period	72,908	15,136
Attributable to:		
Owner of the Company	71,241	15,498
Non-controlling interests	1,667	(362)
	72,908	15,136

The Group's unaudited consolidated results for the nine months ended June 30, 2011 have been prepared in accordance with the accounting policies adopted by the Group as disclosed in the last annual report for the financial year ended September 30, 2010.

In the current period, the Group has applied new and revised standards, amendments and interpretations of Hong Kong Financial Reporting Standards ("new and revised HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants, which are effective for the Group's financial year beginning on October 1, 2010. The adoption of the new and revised HKFRSs has had no material effect on the consolidated financial statements of the Group for the current or prior accounting periods. Accordingly, no prior period adjustment has been recognised.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, September 7, 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