



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(Stock Code: 3813)

CLARIFICATION — APPOINTMENT OF DIRECTOR

Reference is made to the announcement of Pou Sheng International (Holdings) Limited (the “Company”) published on the website of The Stock Exchange of Hong Kong Limited on 25 September 2008 in relation to the appointment of Mr. Lu Ning (“Mr. Lu”) as an executive director of the Company (the “Announcement”).

It was stated in the Announcement that Mr. Lu shall be entitled to salary in the annual amount of RMB1,104,000 and a year-end bonus of an amount to be determined by the board of the Company (the “Board”) and decided by a resolution of a majority in number of the members of the Board. The Board hereby clarifies that Mr. Lu’s salary in the annual amount of RMB1,104,000 was determined by the Board with reference to his responsibilities and prevailing market practices, subject to the annual review by the Board and decided by the majority in number of the members of the Board.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 26 September 2008

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Non-Executive Director); Mr. Huang Tsung Jen, Mr. Lee Chung Wen, Mr. Huang Chun Hua, Mr. Lu Ning and Ms. Chang Karen Yi-Fen are the Executive Directors; Mr. Ku Edward, Yu-Sun and Ms. Tsai Pei Chun 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