



**POU SHENG INTERNATIONAL (HOLDINGS) LIMITED**

**寶勝國際（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3813)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Thursday, 25th September, 2008 for the purpose of, inter alia, approving the third quarterly results of the Company and its subsidiaries for the nine months ended 30th June, 2008 and its publication and considering the payment of a dividend, if applicable.

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

Hong Kong, 12th 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 and Miss Chang Karen Yi-Fen are the Executive Director; Mr. Ku Edward, Yu-Sun and Miss 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](http://www.pousheng.com)*