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The capitalized terms in this announcement, if not otherwise defined, shall have the same definition ascribed to them as in the prospectus issued by the Company dated May 26, 2008.



POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

寶勝國際（控股）有限公司

(incorporated in Bermuda with limited liability)

(Stock Code: 3813)

STABILIZING ACTIONS AND END OF STABILIZATION PERIOD

The Company announces that the stabilization period in connection with the Global Offering ended on June 28, 2008. Stabilization actions were undertaken during the stabilization period. These actions involved (i) over-allocations of an aggregate of 123,506,000 Shares in the International Offering, representing approximately 15% of the Offer Shares initially offered under the Global Offering before any exercise of the Over-allotment Option; (ii) successive market purchases in the price range of HK\$2.15 to HK\$2.77 per Share on the market during the stabilization period that totaled 105,947,000 Shares, representing approximately 12.9% of the Offer Shares initially offered under the Global Offering before any exercise of the Over-allotment Option, to cover over-allocations in the International Offering. The last purchase in the course of the stabilization period on the market was made on June 27, 2008 at the price of HK\$2.38 per Share; and (iii) the Over-allotment Option has been partially exercised by the Joint Bookrunners on behalf of the International Underwriters during the stabilization period in respect of an aggregate of 17,559,000 additional Shares to cover over-allocations in the International Offering and lapsed on June 28, 2008.

END OF STABILIZING PERIOD

This announcement is made pursuant to section 9(2) of the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong). The Company announces that the stabilization period in connection with the Global Offering ended on June 28, 2008, being the 30th day after the last day for the lodging of applications under the Hong Kong Public Offering.

As advised by the Sole Global Coordinator, as stabilizing manager on behalf of the Underwriters, the stabilizing actions undertaken during the stabilization period, in compliance with the Securities and Futures (Price Stabilizing) Rules (Chapter 571W of the Laws of Hong Kong), involved (i) over-allocations of an aggregate of 123,506,000 Shares in the International Offering, representing approximately 15% of the Offer Shares initially offered under the Global Offering before any exercise of the Over-allotment Option; (ii) successive market purchases in the price range of HK\$2.15 to HK\$2.77 per Share on the market during the stabilization period that totaled 105,947,000 Shares, representing approximately 12.9% of the Offer Shares initially offered under the Global Offering before any exercise of the Over-allotment Option, to cover over-allocations in the International Offering. The last purchase in the course of the stabilization period on the market was made on June 27, 2008 at the price of HK\$2.38 per Share; and (iii) the Over-allotment Option has been partially exercised by the Joint Bookrunners on behalf of the International Underwriters during the stabilization period in respect of an aggregate of 17,559,000 additional Shares to cover over-allocations in the International Offering and lapsed on June 28, 2008.

The details of the partial exercise of the Over-allotment Option are more particularly described in the Company's announcement entitled "Partial Exercise of Over-allotment Option" and dated June 30, 2008.

The Company continues to observe the public float requirements under Rule 8.08(1)(a) of the Listing Rules. No new Shares or securities convertible into equity securities of the Company may be issued within six months from the Listing Date save for the situations set out in Rule 10.08 of the Listing Rules.

By order of the Board
Pou Sheng International (Holdings) Limited
Tsai David, Nai Fung
Chairman

Hong Kong, June 30, 2008

As at the date of this announcement, the executive Directors are Ms. CHANG Karen Yi-Fen, Mr. HUANG Chun Hua, Mr. HUANG Tsung Jen and Mr. LEE Chung Wen. The non-executive Directors are Mr. KU Edward, Yu-Sun, Mr. TSAI David, Nai Fung and Ms. TSAI Pei Chun. The independent non-executive Directors are Mr. CHEN Huan-Chung, Mr. CHENG Ming Fun Paul, Mr. HU Sheng-Yih and Mr. MAK Kin Kwong.