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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)

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 Wednesday, 20 January 2010 for the purpose of, inter alia, approving the audited results of the Company and its subsidiaries for the year ended 30 September 2009 and its publication.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 8 January 2010

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Non-executive Director); Ms. Chang Karen Yi-Fen (Chief Executive Officer), Mr. Lee Chung Wen, Mr. Huang Chun Hua and Mr. Lu Ning are the Executive Directors; Ms. Tsai Patty, Pei Chun and Ms. Kuo, Li-Lien 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