



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 Friday, 20th June, 2008 for the purpose of, inter alia, approving the interim results of the Company and its subsidiaries for the six months ended 31st March, 2008 and its publication and considering the payment of a interim dividend, if applicable.

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

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 10th June, 2008