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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)

RESIGNATION OF DIRECTOR

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Lu Ning (“Mr. Lu”) will resign as an executive director of the Company with effect from 6 p.m. on 31 January 2010 so as to pursue other career opportunities.

For the purposes of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, Mr. Lu has confirmed that he has no disagreement with the Board nor any other matter in respect of his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lu for his valuable contribution made to the Company during his tenure of offices.

By Order of the Board

Tsai David, Nai Fung

Chairman and Acting Chief Executive Officer

Hong Kong, 31 December 2009

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Acting Chief Executive Officer), Ms. Chang Karen Yi-Fen, 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