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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, 30 September 2009 for the purpose of, inter alia, approving the results of the Company and its subsidiaries for the nine months ended 30 June 2009 and its publication.

By Order of the Board

Tsai David, Nai Fung

Chairman and Acting Chief Executive Officer

Hong Kong, 18 September 2009

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Acting Chief Executive Officer), Mr. Lee Chung Wen, Mr. Huang Chun Hua, Mr. Lu Ning and Ms. Chang Karen Yi-Fen 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