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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)

CHIEF EXECUTIVE OFFICER

Further to the announcement of the Company dated 19 June 2009 in relation to, among other matters, the resignation of Mr. Liu Wen Xin as the chief executive officer of the Company and Mr. Tsai David, Nai Fung (“Mr. Tsai”) becoming the acting chief executive officer of the Company, the Company wishes to clarify that Mr. Tsai has been appointed acting chief executive officer of the Company (and as such is an executive director) as a temporary measure while the Company searches for a permanent chief executive officer. The Company has formed a search committee to look for a suitable candidate to fill the position of chief executive officer permanently. An announcement will be made when this process has been completed.

By Order of the Board

Tsai David, Nai Fung

Chairman and Acting Chief Executive Officer

Hong Kong, 10 July 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