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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)**

**UNAUDITED RESULTS  
FOR THE THREE MONTHS ENDED 31ST DECEMBER, 2008**

**Summary**

The directors (“Directors”) of Pou Sheng International (Holdings) Limited (the “Company”) announce the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the three months ended 31st December, 2008. This announcement is made as part of the Company’s current practice to publish its financial results quarterly and pursuant to paragraph 13.09 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (“Listing Rules”).

The unaudited consolidated profit attributable to equity holders of the Company for the three months ended 31st December, 2008 was approximately US\$684,000.

The Directors of the Company are making this announcement of the Group’s unaudited consolidated results for the three months ended 31st December, 2008 in line with its current practice to publish the Group’s financial results quarterly and pursuant to paragraph 13.09 of the Listing Rules.

## Consolidated Income Statement

For the three months ended 31st December, 2008

	Three months ended 31st December,	
	2008	2007
	(Unaudited)	(Unaudited)
	US\$'000	US\$'000
Revenue	261,058	185,028
Cost of sales	(172,011)	(116,991)
Gross profit	89,047	68,037
Other income	4,126	7,462
Selling and distribution expenses	(76,555)	(44,183)
Administrative expenses	(21,515)	(13,464)
Fair value changes on derivative financial instruments	414	3,964
Finance costs	(5,394)	(3,410)
Share of results of associates	1,421	1,027
Share of results of jointly controlled entities	8,032	4,964
(Loss)/Profit before taxation	(424)	24,397
Income tax expense	(441)	(4,719)
(Loss)/Profit for the period	<u>(865)</u>	<u>19,678</u>
Attributable to:		
Equity holders of the Company	684	16,170
Minority interests	(1,549)	3,508
	<u>(865)</u>	<u>19,678</u>

The Group's unaudited consolidated results for the three months ended 31st December, 2008 have been prepared in accordance with the same accounting policies adopted by the Group as disclosed in the last annual report for the year ended 30th September, 2008.

By Order of the Board  
**Tsai David, Nai Fung**  
*Chairman*

Hong Kong, 31st March, 2009

*As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Non-Executive Director); 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](http://www.pousheng.com)*