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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)

CHANGE OF COMPOSITION OF THE BOARD OF DIRECTORS

The Board regrets to announce that Mr. Ku Edward, Yu-Sun (“Mr. Ku”), a non-executive director, vice chairman and the chairman of remuneration committee of the Company passed away on 30 March 2009 in the United States of America.

On behalf of the Company, the Board would like to take this opportunity to express its deepest sorrow to the departure of Mr. Ku and conveys its condolences to his family. The Board further expresses its sincere appreciation for his contribution to the Company in the past.

Ms. Kuo, Li-Lien (“Ms. Kuo”) has been appointed as a non-executive director and the chairman of remuneration committee of the Company with effect from 31 March 2009.

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) regrets to announce that Mr. Ku Edward, Yu-Sun (“Mr. Ku”), a non-executive director, vice chairman and the chairman of remuneration committee of the Company passed away on 30 March 2009 in the United States of America.

On behalf of the Company, the Board would like to take this opportunity to express its deepest sorrow to the departure of Mr. Ku and conveys its condolences to his family. The Board further expresses its sincere appreciation for his contribution to the Company in the pass.

Ms. Kuo, Li-Lien (“Ms. Kuo”) has been appointed as a non-executive director and the chairman of remuneration committee of the Company with effect from 31 March 2009.

Ms. Kuo, aged 53, holds a bachelor degree granted by the School of Law of Soochow University. Ms. Kuo was a senior counselor of Lee and Li, attorneys-at-law, in Taiwan (1997-2008) before she joins Pou Chen Corporation (“PCC”) in January 2009. Ms. Kuo is the Chief Legal Counsel of PCC.

As at the date of this announcement, Ms. Kuo (1) does not have any relationship with any other director, senior management or substantial or controlling shareholder of the Company; (2) is not interested or deemed to be interested in any shares or underlying shares within the meaning of Part XV of the Securities and Futures Ordinance; and (3) did not hold any other directorships in listed public companies in the last three years and does not hold any other position with the Company or any of its subsidiaries.

Ms. Kuo will hold office until the next following annual general meeting of the Company and thereafter will be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the bye-laws of the Company. An appointment letter was entered into between the Company and Ms. Kuo on 31 March 2009. Under the appointment letter, Ms. Kuo is entitled to a director's fee in the annual amount of NT\$1,200,000 which was determined by the Board with reference to her responsibilities and prevailing market practices, subject to the annual review by the board and decision by the majority in number of the members of the Board; and (if and only if so determined by the Board) a year-end bonus of an amount to be determined by the Board and decided by a resolution of a majority in number of the members of the Board.

Save as disclosed in this announcement, there is no information required to be disclosed pursuant to any of the requirements of rules 13.51(2)(h) to 13.51(2)(v) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited and there are no other matters that need to be brought to the attention of the shareholders of the Company in relation to this appointment.

The Board would like to extend a warm welcome to Ms. Kuo.

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

Hong Kong, 31 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 Petty, 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