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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)

MONTHLY REVENUE ANNOUNCEMENT FOR JANUARY 2009

The Company is a subsidiary of Yue Yuen, a company listed on the main board of the Stock Exchange, which indirectly holds approximately 55.68% of the total issued share capital of the Company. Yue Yuen is regarded as a major subsidiary of PCC, a company listed on the TSEC. PCC publishes monthly revenue announcement in respect of its major subsidiaries as required by the Taiwan Stock Exchange Regulations.

Although the Company is yet to be regarded by PCC as its major subsidiary, as Yue Yuen today announces certain of its financial information, the Company makes this announcement in order to ensure timely information to investors in compliance with paragraph 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange.

Pou Sheng International (Holdings) Limited (the “Company”) is a subsidiary of Yue Yuen Industrial (Holdings) Limited (“Yue Yuen”), a company listed on the main board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), which indirectly holds approximately 55.68% of the total issued share capital of the Company. Yue Yuen is regarded as a major subsidiary of Pou Chen Corporation (“PCC”), a company listed on the Taiwan Stock Exchange Corporation (“TSEC”). PCC publishes monthly revenue announcement in respect of its major subsidiaries as required by the Taiwan Stock Exchange Corporation Regulations Governing Information Reporting by Listed Company (“Taiwan Stock Exchange Regulations”).

Although the Company is yet to be regarded by PCC as its major subsidiary, as Yue Yuen today announces certain of its financial information, in compliance with paragraph 13.09 of the Rules Governing the Listing of Securities on the Stock Exchange, the Company makes this announcement in order to ensure timely information to investors. The following items are extracted from the unaudited management account of the Company and its subsidiaries.

Month: January 2009

- (A) Net consolidated operating revenue (i.e. equal to the total sales less sales discount and sales return) of the Company for the current month (USD'000): 117,600
- (B) Net consolidated accumulative operating revenue of the Company for the one month ended 31st January, 2009 (USD'000): 117,600
- (C) Balance of consolidated amount of loan (i.e. loan made from the Company to any company or firm due to business transactions with such company or firm) of the Company for operating activities for the current month (USD'000): NIL
- (D) Balance of consolidated amount of short-term loan (i.e. loan made from the Company to any company or firm due to necessary short-term financing purpose) of the Company for the current month (USD'000): NIL
- (E) Balance of consolidated amount of loans (i.e. the sum of items (C) and (D) above) made from the Company for the current month (USD'000): NIL
- (F) Increase or decrease in consolidated amount of endorsement and guarantee of the Company for the current month (USD'000): NIL
- (G) Balance of consolidated amount of endorsement and guarantee of the Company for the current month (USD'000): 41,403

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 10th February, 2009

As at the date of this announcement, Mr. Tsai David, Nai Fung (Chairman and Non-Executive Director); Mr. Huang Tsung Jen, Mr. Lee Chung Wen, Mr. Huang Chun Hua, Mr. Lu Ning and Miss Chang Karen Yi-Fen are the Executive Directors; Mr. Ku Edward, Yu-Sun and Miss Tsai Patty, Pei Chun 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