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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)

SUSPENSION OF TRADING

At the request of Pou Sheng International (Holdings) Limited (the “Company”), trading in its shares will be suspended with effect from 9:30 a.m. on 14 January 2009 pending the release of an announcement in relation to, among other things, (i) a proposed acquisition by the Company, which is price sensitive in nature and which constitutes a major transaction for the Company; and (ii) an issue of new shares.

By Order of the board of
Pou Sheng International (Holdings) Limited
Tsai David, Nai Fung
Chairman

Hong Kong, 14 January 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.