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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This statement is made at the request of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”).

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) has noted today’s increases in price and trading volume of the shares of the Company, and wishes to state that the Board is not aware of any reason for such increases except may be for reasons stated in this announcement.

The Company is in negotiations in relation to proposed acquisitions of certain interests in some of its regional joint ventures named in the prospectus of the Company dated 26th May, 2008, the consideration of which may involve cash and issue of new shares in the Company. After such acquisitions, it is contemplated that the Company may remain a subsidiary of Yue Yuen Industrial (Holdings) Limited. Such acquisitions when entered into by the Company may be announceable by the Company under Chapter 14 and/or Chapter 14A of the Rules Governing the Listing of Securities on the Stock Exchange (the “Listing Rules”). Announcement in compliance with the Listing Rules will be made as and when required.

The Board also confirms that, except as disclosed in this announcement, there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

Made by the order of the Board, the directors of which individually and jointly accept full responsibility for the accuracy of this announcement.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 5 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 Director; 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