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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)

POLL RESULTS OF THE ANNUAL GENERAL MEETING

At the annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) held on 27 May 2016 (the “AGM”), all votes on all the proposed resolutions as set out in the notice of AGM dated 22 April 2016 were taken by poll. The poll at the AGM was scrutinized by the Company’s Hong Kong branch share registrar, Computershare Hong Kong Investor Services Limited.

As at the date of the AGM, the issued share capital of the Company was 5,330,063,615 shares, which was the total number of shares entitling the holders to attend and vote for or against all resolutions. There were no restrictions on any shareholders casting votes on any of the proposed resolutions at the AGM.

The poll results in respect of all the resolutions proposed at the AGM are as follows:

Ordinary Resolutions		No. of Votes (approximate % of total shares voted)	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditors of the Company for the year ended 31 December 2015.	4,225,277,646 (100%)	0 (0%)
2.	(a) To re-elect Mr. Kwan, Heh-Der as an executive director.	4,225,141,544 (99.988712%)	477,000 (0.011288%)
	(b) To re-elect Mr. Chen Huan-Chung as an independent non-executive director.	4,225,618,544 (100%)	0 (0%)

Ordinary Resolutions			No. of Votes (approximate % of total shares voted)	
			For	Against
	(c)	To re-elect Mr. Hsieh, Wuei-Jung as an independent non-executive director.	4,220,620,544 (99.881721%)	4,998,000 (0.118279%)
	(d)	To authorise the board of directors of the Company to fix the directors' remuneration.	4,225,131,544 (99.999763%)	10,000 (0.000237%)
3.		To re-appoint Deloitte Touche Tohmatsu as auditors of the Company to hold office until the conclusion of next annual general meeting and authorise the board of directors of the Company to fix their remuneration.	4,225,141,544 (99.988712%)	477,000 (0.011288%)
4.	A.	To grant a general mandate to the directors to issue, allot and deal with additional shares of the Company not exceeding 20% of the issued share capital of the Company.	4,021,452,935 (95.168385%)	204,165,609 (4.831615%)
	B.	To grant a general mandate to the directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company.	4,225,618,544 (100%)	0 (0%)
	C.	To extend the general mandate granted under resolution number 4A by adding the amount of shares repurchased pursuant to the mandate granted under resolution number 4B.	4,085,353,935 (96.680614%)	140,264,609 (3.319386%)

As more than 50% of the votes were cast in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, 27 May 2016

As at the date of this announcement, Mr. Tsai David, Nai Fung is the Chairman and Non-executive Director; Mr. Kwan, Heh-Der is the Chief Executive Officer and Executive Director; Mr. Wu, Pan-Tsu is the Executive Director; Ms. Tsai Patty, Pei Chun and Mr. Li I-nan are the Non-executive Directors; and Mr. Chen Huan-Chung, Mr. Hsieh, Wuei-Jung and Mr. Shan Xue are the Independent Non-executive Directors.

Website: www.pousheng.com