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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 PRESENTATION CURRENCY

<p>The Board announces that the Company has adopted RMB as presentation currency for its financial statements.</p>
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Change of presentation currency

The board of directors (the “**Board**”) of Pou Sheng International (Holdings) Limited (the “**Company**”) and together with its subsidiaries, the “**Group**”) announces that the Company has adopted Renminbi (“**RMB**”) as presentation currency for its financial statements.

The consolidated financial statements of the Group have been presented in United States Dollar (“**USD**”) as such presentation was more commonly accepted among international investors.

The principal operations of the Group are conducted in the People’s Republic of China (“**PRC**”). Since most of the Group’s transactions are denominated and settled in RMB and RMB trade and transactions between the PRC and overseas have been further relaxed in recent years, the Board believes that it is now more appropriate to use RMB for presenting the Group’s operating results and financial position. Internally, the Board bases its performance evaluation and many investment decisions on RMB financial information.

In addition, the change should reduce the impact of movements in exchange rates on reported results and provide the shareholders of the Company (the “**Shareholders**”) with a more accurate reflection of the Group’s underlying performance.

The first reported results of the Group in RMB will be for the six months ended June 30, 2016. To assist Shareholders during the transition, financial information at December 31, 2015 and for the six months ended June 30, 2015, restated in RMB, will be provided in the interim results.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, August 1, 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