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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)**

**RESIGNATION OF COMPANY SECRETARY,  
CHANGE OF LISTING RULES AUTHORISED REPRESENTATIVE  
AND  
AUTHORISED REPRESENTATIVE FOR SERVICE OF PROCESS IN  
HONG KONG**

The board of directors (the “**Board**”) of Pou Sheng International (Holdings) Limited (the “**Company**”) announces that with effect from 19 January 2017:

- (1) Ms. Chong Yim Kuen (“**Ms. Chong**”) has resigned as the company secretary of the Company and ceased to be an authorised representative required under rule 3.05 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”) and an authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance; and
- (2) Mr. Wu, Pan-Tsu, an executive director of the Company and chairman of the Board has been appointed as an authorised representative under the Listing Rules and Ms. Tsai Patty, Pei Chun, a non-executive director of the Company, has been appointed as an authorised representative for accepting service of process and notices in Hong Kong on behalf of the Company under the Companies Ordinance.

Ms. Chong has confirmed that she has no disagreement with the Board and there is nothing relating to her resignation that needs to be brought to the attention of the shareholders of the Company.

The Company is looking for a potential suitable candidate to take up the position of company secretary of the Company as soon as reasonably practicable and will make an announcement if and when an appointment is made. In this interim stage, the day-to-day tasks of the company secretary will be carried out by personnel at the Company who possess relevant experience to deal with such tasks.

By Order of the Board  
**Wu, Pan-Tsu**  
*Chairman*

Hong Kong, 19 January 2017

*As at the date of this announcement, the Board comprises:*

*Executive Director*

*Mr. Wu, Pan-Tsu (Chairman)*

*Non-executive Directors*

*Ms. Tsai Patty, Pei Chun and Mr. Li I-nan*

*Independent Non-executive Directors*

*Mr. Chen, Huan-Chung, Mr. Hsieh, Wuei-Jung and Mr. Shan Xue*

*Website: [www.pousheng.com](http://www.pousheng.com)*