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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)**

**DATE OF BOARD MEETING**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Friday, March 24, 2017 for the purposes of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended December 31, 2016 for publication and considering the recommendation for the payment of a final dividend, if any.

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

Hong Kong, March 10, 2017

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

*Executive Directors*

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

*Mr. Lee, Shao-Wu (Acting Chief Executive Officer)*

*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 Shan Xue*

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