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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**

All the Proposed Resolutions as set out in the 2017 AGM Notice were duly passed by the Shareholders by way of poll at the 2017 AGM.

At the annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) held on 26 May 2017 (the “2017 AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of 2017 AGM dated 24 April 2017 (the “2017 AGM Notice”) were duly passed by the holders of the Company’s ordinary shares (the “Shares” and the “Shareholders”, respectively) by way of poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the 2017 AGM.

As at the date of the 2017 AGM, there were 5,337,948,615 issued Shares, entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2017 AGM. No Shares entitling the Shareholders to attend the 2017 AGM were required to abstain from voting or abstain from voting in favour of any of the Proposed Resolutions. No parties have stated in the Company’s circular dated 24 April 2017 (the “Circular”) their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2017 AGM.

The poll results in respect of all the Proposed Resolutions at the 2017 AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate % of total Shares voted) <i>(Note)</i>	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the auditor of the Company for the year ended 31 December 2016 (the “Year”).	4,093,927,613 (99.562249%)	18,000,000 (0.437751%)
2.	To approve the declaration of a final dividend of HK\$0.02 per share for the Year.	4,111,927,613 (100%)	0 (0%)
3.	(a) To re-elect Mr. Lee, Shao-Wu as an executive director.	4,093,926,613 (99.562225%)	18,001,000 (0.437775%)
	(b) To re-elect Ms. Tsai Patty, Pei Chun as a non-executive director.	4,016,281,830 (97.673943%)	95,645,783 (2.326057%)
	(c) To re-elect Mr. Wu, Pan-Tsu as an executive director.	4,091,415,306 (99.501151%)	20,512,307 (0.498849%)
	(d) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2017.	4,093,926,613 (99.562225%)	18,001,000 (0.437775%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office until the conclusion of next annual general meeting and authorise the Board to fix its remuneration.	4,093,926,613 (99.562225%)	18,001,000 (0.437775%)
5.	A. To grant a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the issued Shares.*	3,911,638,849 (95.129079%)	200,288,764 (4.870921%)
	B. To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the issued Shares.*	4,111,926,613 (99.999976%)	1,000 (0.000024%)
	C. To extend the general mandate granted under resolution number 5A by adding the number of Shares repurchased pursuant to the mandate granted under resolution number 5B.*	4,015,434,787 (97.844896%)	88,442,826 (2.155104%)

\* For the full text of the Proposed Resolutions, please refer to the 2017 AGM Notice as contained in the Circular.

*Note:* The number of votes and approximate percentage of total Shares voted as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2017 AGM in person, by authorised representation or by proxy.

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

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

Hong Kong, 26 May 2017

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

*Executive Directors*

*Mr. Wu, Pan-Tsu (Chairman) and Mr. Lee, Shao-Wu (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 Mr. Shan Xue*

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