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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)

APPOINTMENT OF CHIEF FINANCIAL OFFICER

<p>The Board announces that Ms. Shen, Yuan-Fang has been appointed as the Chief Financial Officer with effect from 3 July 2017.</p>

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) is pleased to announce that Ms. Shen, Yuan-Fang (“Ms. Shen”) has been appointed as the chief financial officer of the Company (the “Chief Financial Officer”) with effect from 3 July 2017.

Ms. Shen, aged 51, received a Bachelor degree of Business Administration from National Chengchi University in Taiwan and a Master degree of Commerce, major in Accounting, from National Taiwan University. She passed the Certified Public Accountant Examination in Taiwan.

Ms. Shen joined Procter & Gamble Taiwan, Ltd. as financial analyst in 1994 and was promoted to Greater China financial analysis manager and then assigned to Greater China tax manager. She then worked in Bristol-Myers Squibb Company (“Bristol-Myers Squibb”) as finance director of Taiwan and Hong Kong and was later promoted and relocated to Shanghai, China to serve various managerial positions in both finance and commercial operations. She was mature product business lead, China of Bristol-Myers Squibb prior to joining the Company. Ms. Shen has extensive experiences in financial management.

The Board would like to extend its warmest welcome to Ms. Shen on her appointment as the Chief Financial Officer.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 3 July 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

Website: www.pousheng.com