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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, August 11, 2017 for the purposes of, inter alia, considering and approving the interim results of the Company and its subsidiaries for the six months ended June 30, 2017 for publication and considering the declaration for the payment of an interim dividend, if applicable.

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

Hong Kong, August 1, 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](http://www.pousheng.com)*