



13 February 2018

**Privatisation by way of scheme of arrangement**

**Disclosure of dealings in the shares of Pou Sheng International (Holdings) Limited**

The Executive received the following disclosure of securities dealings pursuant to Rule 22 of the Hong Kong Code on Takeovers and Mergers:

<b>Party</b>	<b>Date</b>	<b>Description of relevant securities</b>	<b>Nature of dealings</b>	<b>Purchase / Sale</b>	<b>Total number of shares involved</b>	<b>Total amount paid / received</b>	<b>Highest (H) prices paid / received</b>	<b>Lowest (L) prices paid / received</b>
Citigroup Global Markets Limited	12 February 2018	Ordinary shares	Hedging of Delta 1 products created as a result of wholly unsolicited client-driven orders	Sale	38,000	\$74,250.0000	\$1.9600	\$1.9500

End

Note:

Citigroup Global Markets Limited is an exempt principal trader connected with the Offeror.

Dealings were made for its own account.

Citigroup Global Markets Limited is ultimately owned by Citigroup, Inc..