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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)

TRADING HALT

References are made to (i) the joint announcement of Pou Chen Corporation (“**Pou Chen**”), Yue Yuen Industrial (Holdings) Limited and Pou Sheng International (Holdings) Limited (“**Pou Sheng**”) dated January 21, 2018 in relation to, among other things, the proposed privatization of Pou Sheng by Pou Chen by way of a scheme of arrangement (under section 99 of the Companies Act 1981 of Bermuda) (the “**Proposal**”) and the proposed withdrawal of listing of Pou Sheng; and (ii) the scheme document jointly issued by Pou Chen and Pou Sheng dated March 12, 2018 (the “**Scheme Document**”) in relation to, among other things, the Proposal and the proposed withdrawal of listing of Pou Sheng. Unless otherwise defined, capitalised terms used in this announcement shall have the same meanings as those defined in the Scheme Document.

At the request of Pou Sheng, trading in its shares on the Stock Exchange has been halted with effect from 1:00 pm today (9 April 2018) pending the release of inside information relating to the Proposal and the Scheme.

By Order of the Board
Pou Sheng International (Holdings) Limited
Wu, Pan-Tsu
Chairman

Hong Kong, 9 April 2018

As at the date of this announcement, the Pou Sheng Board comprises Mr. Wu, Pan-Tsu (Chairman) and Mr. Lee, Shao-Wu (Chief Executive Officer) as executive directors; Ms. Tsai Patti, Pei Chun and Mr. Li I-nan as non-executive directors; and Mr. Chen, Huan-Chung, Mr. Hsieh, Wuei-Jung and Mr. Shan Xue as independent non-executive directors.