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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)

CLARIFICATION ANNOUNCEMENT

This announcement is made at the request of The Stock Exchange of Hong Kong Limited in response to certain press articles (“**Press Articles**”) in respect of the negative future performance of Pou Sheng International (Holdings) Limited (the “**Company**”) and Yue Yuen Industrial (Holdings) Limited.

The Press Articles reported, among other matters, that the management of the Company had warned analysts in a telephone conference that the operating margin of the Company may decrease by half when compared to the previous year. The Company hereby clarifies that it has not made any such statement or warning and has not provided the analysts with any forecasts of the Company’s net profit for the coming year.

Shareholders and potential investors of the Company should exercise caution when dealing in the shares of the Company.

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

Hong Kong, 13 April 2018

As at the date of this announcement, the Board of the Company comprises Mr. Wu, Pan-Tsu (Chairman) and Mr. Lee, Shao-Wu (Chief Executive Officer) as executive directors; Ms. Tsai Patty, 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.