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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)

**CHANGE OF AGENT FOR SERVICE OF PROCESS IN HONG KONG
AND
LISTING RULES AUTHORISED REPRESENTATIVE**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Fan Kam Wing, the company secretary and the financial controller of the Company, has been appointed in place of Ms. Tsai Patty, Pei Chun as (i) the person for accepting service of process and notices on behalf of the Company in Hong Kong under Rule 19.05(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and (ii) one of the authorised representatives of the Company under Rule 3.05 of the Listing Rules with effect from 10 August 2018.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 10 August 2018

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