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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)

**SUPPLEMENTAL ANNOUNCEMENT
RELATING TO
RESIGNATION OF CHIEF FINANCIAL OFFICER**

Reference is made to the announcement of Pou Sheng International (Holdings) Limited (the “Company”) dated 28 February 2020 regarding, among other matters, the resignation of Ms. Shen, Yuan-Fang (“Ms. Shen”) as the chief financial officer of the Company with effect from 1 March 2020. The Company confirms that, as far as it is aware, Ms. Shen resigned due to her own family circumstances.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 6 March 2020

As at the date of this announcement, the board of directors of the Company 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. Feng Lei Ming

Website: www.pousheng.com