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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)

DATE OF BOARD MEETING

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that a meeting of the Board of the Company will be held on Monday, March 30, 2020 for the purposes of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended December 31, 2019 for publication and considering the recommendation for the payment of a final dividend, if any.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, March 12, 2020

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. Feng Lei Ming

Website: www.pousheng.com