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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)

**RE-DESIGNATION OF ACTING CHIEF FINANCIAL OFFICER
TO CHIEF FINANCIAL OFFICER**

The Board announces that Mr. Liao, Yuang-Whang, the acting Chief Financial Officer, has been re-designated as the Chief Financial Officer with effect from 14 August 2020.

Reference is made to the announcement of Pou Sheng International (Holdings) Limited (the “Company”) dated 28 February 2020 in relation to, inter alia, the appointment of Mr. Liao, Yuang-Whang (“Mr. Liao”) as the acting chief financial officer of the Company (the “Chief Financial Officer”) with effect from 1 March 2020.

The board of directors (the “Board”) of the Company is pleased to announce that Mr. Liao has been re-designated from the acting Chief Financial Officer to Chief Financial Officer with effect from 14 August 2020.

Mr. Liao, aged 51, has been the acting Chief Financial Officer since 1 March 2020. He is also a director of certain subsidiaries and a joint venture of the Company, and a supervisor of a subsidiary of the Company in China. Mr. Liao obtained a Bachelor degree in Management Science from National Chiao Tung University in Taiwan in 1991 and a Master of Philosophy degree from University of Cambridge in the United Kingdom in 2000.

Mr. Liao once was the head of management accounting department of Pou Chen Corporation (“PCC”), a company listed on the Taiwan Stock Exchange Corporation, from November 2019 to February 2020. PCC is a controlling shareholder of Yue Yuen Industrial (Holdings) Limited (“Yue Yuen”), a company listed on The Stock Exchange of Hong Kong Limited, and through Yue Yuen, is deemed to have interests in the shares of the Company which would fall to be disclosed under the provisions of Divisions 2 and 3 of Part XV of the Securities and Futures Ordinance, Chapter 571 of the Laws of Hong Kong.

Before joining PCC, Mr. Liao held executive/management positions, including chief financial officer, senior vice president of finance and chief executive officer, as well as executive director and non-executive director of board of directors in several listed companies in Hong Kong. He also worked as investment director in private equity for Asia region of Citibank Hong Kong and vice president in corporate finance of Citibank Taiwan. Mr. Liao has more than 20 years of experience in banking, finance and corporate governance.

The Board would like to extend its warmest welcome to Mr. Liao on his re-designation as the Chief Financial Officer.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 13 August 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