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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)

PROPOSED ADOPTION OF NEW BYE-LAWS

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) proposes to seek the approval of the shareholders of the Company (the “Shareholders”) for certain amendments to the existing bye-laws of the Company (the “Existing Bye-laws”) and the adoption of an amended and restated bye-laws (“New Bye-laws”) consolidating the proposed amendments and all previous amendments made.

The Board wishes to amend the Existing Bye-laws in order to, amongst others, (i) provide for flexibility for the Company to convene and hold hybrid meetings; (ii) comply with the Core Shareholder Protection Standards as set out in Appendix 3 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited; and (iii) incorporate housekeeping amendments. In view of the number of amendments proposed to be made to the Existing Bye-laws, the Board proposes that the New Bye-laws which consolidate all the proposed amendments to the Existing Bye-laws be adopted as the bye-laws of the Company in substitution for and to the exclusion of the Existing Bye-laws.

The proposed amendments to the Existing Bye-laws and adoption of the New Bye-laws are subject to the approval of the Shareholders by way of passing a special resolution to be proposed at the forthcoming annual general meeting (the “AGM”) of the Company currently scheduled to be held on 27 May 2022.

A circular containing, among other things, details of the proposed amendments to the Existing Bye-laws will be dispatched to the Shareholders in due course together with a notice of the AGM.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 15 March 2022

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Wu, Pan-Tsu (Chairman), Mr. Lee, Shao-Wu (Chief Executive Officer) and Mr. Liao, Yuang-Whang (Chief Financial 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