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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 COMPANY SECRETARY,
AUTHORISED REPRESENTATIVE
AND PROCESS AGENT**

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Fan Kam Wing (“Mr. Fan”) has resigned all his positions with the Company, (i) the company secretary of the Company (the “Company Secretary”); (ii) an authorised representative of the Company (the “Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); and (iii) the authorised representative for accepting service of process and notices on behalf of the Company in Hong Kong as required under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong) and Rule 19.05(2) of the Listing Rules (the “Process Agent”), with effect from 1 July 2022 due to his intention to pursue his other personal commitment.

Mr. Fan has confirmed that he has no disagreement with the Board and there is no matter in relation to his resignation that needs to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board further announces that Mr. Yip Wing Ming (“Mr. Yip”), the deputy financial controller of the Company, has been appointed as the Company Secretary, the Authorised Representative and the Process Agent of the Company, with effect from 1 July 2022. Mr. Yip satisfies the qualification requirements for company secretary under Rule 3.28 of the Listing Rules.

Mr. Yip joined the Company in February 2017. Prior to joining the Company, Mr. Yip worked for an international audit firm. He has over ten years of extensive experience in accounting, auditing and financial management. Mr. Yip holds a first class honours degree of Bachelor of Business Administration in Finance and Economics from The Hong Kong University of Science and Technology. He is a member of the Hong Kong Institute of Certified Public Accountants.

The Board takes this opportunity to express its sincere gratitude to Mr. Fan for his valuable contribution to the Company during his tenure of office and also extends its welcome to Mr. Yip on his new appointment.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 12 May 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. Feng Lei Ming and Mr. Liu, Hsi-Liang

Website: www.pousheng.com