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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 IN CHIEF FINANCIAL OFFICER

The Board announces that with effect from 1 June 2022:

- (1) Mr. Liao, Yuang-Whang has resigned as the Chief Financial Officer; and
- (2) Mr. Chen, Li-Chieh has been appointed as the Chief Financial Officer.

RESIGNATION OF CHIEF FINANCIAL OFFICER

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that Mr. Liao, Yuang-Whang (“Mr. Liao”) has resigned as the chief financial officer of the Company (the “Chief Financial Officer”) with effect from 1 June 2022 due to job relocation to the headquarter of Pou Chen Corporation (“PCC”), a company listed on the Taiwan Stock Exchange Corporation, and a controlling shareholder of Yue Yuen Industrial (Holdings) Limited (“Yue Yuen”) which is a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”). PCC, through its interests in Yue Yuen, is deemed to be interested 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. Mr. Liao will remain as an executive director of the Company.

Mr. Liao has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation as the Chief Financial Officer that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Board would like to express its sincere gratitude to Mr. Liao for his invaluable contributions to the Company during his tenure of office as the Chief Financial Officer.

APPOINTMENT OF CHIEF FINANCIAL OFFICER

The Board is pleased to announce that Mr. Chen, Li-Chieh (“Mr. Chen”) has been appointed as the Chief Financial Officer with effect from 1 June 2022.

Mr. Chen, aged 47, is currently the deputy chief financial officer of the Company. He is also a director and supervisor of certain subsidiaries of the Company. Mr. Chen joined the Company in May 2020, in charge of the finance and taxation of Retail Business Unit. He graduated from Tamkang University, Taiwan with a Bachelor Degree in Accounting. Before Mr. Chen joined the Company, he worked at an international audit firm. In addition, Mr. Chen worked for PCC from February 2007 to February 2020 as the head of taxation department and head of financial department of Southern China Region. He has over twenty years of extensive experience in auditing, taxation and financial management.

The Board would like to extend its warmest welcome to Mr. Chen on his appointment as the Chief Financial Officer.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, 1 June 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

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