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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 Thursday, November 10, 2022 for the purpose of, inter alia, approving the results of the Company and its subsidiaries for the nine months ended September 30, 2022 and its publication.

By Order of the Board  
**Yu Huan-Chang**  
*Chairman*

Hong Kong, October 7, 2022

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

*Executive Directors*

*Mr. Yu Huan-Chang (Chairman), Mr. Liao, Yuang-Whang and Mr. Hu, Chia-Ho*

*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](http://www.pousheng.com)*