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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 AMENDMENTS TO THE EXISTING BYE-LAWS
AND ADOPTION OF THE NEW BYE-LAWS**

This announcement is made by Pou Sheng International (Holdings) Limited (the “Company”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”).

The board of directors (the “Board”) of the Company proposes to seek the approval of the shareholders of the Company (the “Shareholders”) for (a) making certain amendments to the existing amended and restated bye-laws of the Company (the “Existing Bye-laws”) for the purposes of (i) updating and bringing the Existing Bye-laws in line with the latest regulatory requirements in relation to the expanded paperless listing regime and mandatory electronic dissemination of corporate communications by listed issuers and the relevant amendments made to the Listing Rules which took effect from 31 December 2023; and (ii) better aligning the New Bye-laws (as defined below) with the provisions of the Listing Rules and the applicable laws of Bermuda (collectively, the “Proposed Amendments”), and (b) adopting a new set of amended and restated bye-laws which consolidates the Proposed Amendments in substitution for and to the exclusion of the Existing Bye-laws in its entirety (the “New 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 special resolutions to be proposed at the forthcoming annual general meeting (the “AGM”) of the Company currently scheduled to be held on Friday, 24 May 2024.

A circular containing, among other things, details of the Proposed Amendments will be dispatched to the Shareholders in due course together with a notice of the AGM.

By Order of the Board
Yu Huan-Chang
Chairman

Hong Kong, 13 March 2024

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

Executive Directors

Mr. Yu Huan-Chang (Chairman), Mr. Hu, Chia-Ho and Mr. Chen, Li-Chieh (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