

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 REGISTERED OFFICE ADDRESS IN BERMUDA

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) announces that with effect from August 3, 2026, the registered office address of the Company in Bermuda will be changed to:

Richmond House
12 Par-la-Ville Road
Hamilton HM 08
Bermuda

The address of the principal share registrar and transfer office of the Company in Bermuda will remain unchanged.

By Order of the Board
Chiu, Hui-Yao
Chairman

Hong Kong, July 31, 2026

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

Non-executive Directors

Mr. Chiu, Hui-Yao (Chairman), Ms. Tsai Patty, Pei Chun and Mr. Li I-nan

Executive Directors

Mr. Hu, Chia-Ho, Ms. Chang, Su-Ching (Chief Executive Officer) and Mr. Chen, Li-Chieh (Chief Financial Officer)

Independent Non-executive Directors

Mr. Feng Lei Ming, Mr. Liu, Hsi-Liang and Ms. Leung Pui Yee

Website: www.pousheng.com