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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 PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE IN BERMUDA

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company”) hereby announces that with effect from 20 December 2024, the Company’s principal share registrar and transfer office in Bermuda has been changed to:

Computershare Investor Services (Bermuda) Limited
5 Reid Street, PO Box HM 1475
Hamilton HM FX
Bermuda

Computershare Hong Kong Investor Services Limited of Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong remains the Company’s branch share registrar and transfer office in Hong Kong.

By Order of the Board
Yu Huan-Chang
Chairman

Hong Kong, 20 December 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