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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 Wednesday, March 11, 2026 for the purposes of, inter alia, considering and approving the audited consolidated results of the Company and its subsidiaries for the year ended December 31, 2025 and its publication, and considering the payment of a final dividend, if any.

By Order of the Board  
**Chiu, Hui-Yao**  
*Chairman*

Hong Kong, February 6, 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. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang*

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