

*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)**

**(1) POLL RESULTS OF THE ANNUAL GENERAL MEETING  
HELD ON 22 MAY 2026; AND  
(2) CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR  
AND MEMBER OF BOARD COMMITTEES**

**POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 MAY 2026**

All the Proposed Resolutions as set out in the 2026 AGM Notice were duly passed by the Shareholders by way of poll at the 2026 AGM.

**CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

With effect from the conclusion of the 2026 AGM:

- (a) Mr. Chen, Huan-Chung has retired from all his positions with the Company, including an Independent Non-Executive Director, the chairman of the Audit Committee, a member of the Nomination Committee and Remuneration Committee; and
- (b) Ms. Leung Pui Yee has been appointed as an Independent Non-Executive Director, the chairlady of the Audit Committee, a member of the Nomination Committee and Remuneration Committee.

At the annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) held on 22 May 2026 (the “2026 AGM”), all the proposed resolutions (the “Proposed Resolutions”) as set out in the notice of the 2026 AGM dated 22 April 2026 (the “2026 AGM Notice”) were duly passed by the holders of the Company’s ordinary shares (the “Shares” and the “Shareholders”, respectively) by way of poll. The Company’s Hong Kong branch share registrar and transfer office, Computershare Hong Kong Investor Services Limited, was appointed and acted as the scrutineer for vote-taking at the 2026 AGM.

As at the date of the 2026 AGM, the total number of Shares in issue was 5,315,514,615, being the total number of Shares entitling the Shareholders to attend and vote for or against the Proposed Resolutions at the 2026 AGM. There were no Shares entitling the Shareholders to attend the 2026 AGM and abstain from voting in favour of any of the Proposed Resolutions pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). Except for Computershare Hong Kong Trustees Limited, as the trustee of the share award scheme of the Company (the “Scheme”) holding 133,214,760 unvested Shares as at the date of the 2026 AGM, representing approximately 2.5% of the total number of Shares in issue, which was required to abstain from voting on the Proposed Resolutions pursuant to Rule 17.05A of the Listing Rules and the rules relating to the Scheme, no other Shareholder was required under the Listing Rules to abstain from voting. No parties have stated in the Company’s circular dated 22 April 2026 their intention to vote against or to abstain from voting on any of the Proposed Resolutions at the 2026 AGM.

As at the date of the 2026 AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System, or otherwise) and no voting rights of treasury shares were exercised at the 2026 AGM; and (ii) no shares repurchased by the Company which were pending cancellation.

The directors of the Company, namely Mr. Chiu, Hui-Yao, Ms. Tsai Patty, Pei Chun, Mr. Li I-nan, Mr. Hu, Chia-Ho, Ms. Chang, Su-Ching, Mr. Chen, Li-Chieh, Mr. Chen, Huan-Chung and Mr. Feng Lei Ming attended the 2026 AGM. Mr. Liu, Hsi-Liang, being an independent non-executive director of the Company was absent from the 2026 AGM due to his overseas commitments.

The poll results in respect of all the Proposed Resolutions at the 2026 AGM are as follows:

Ordinary Resolutions		Number of Votes (approximate % of total Shares voted) <sup>(Note)</sup>	
		For	Against
1.	To receive, consider and adopt the audited financial statements and the reports of the directors and the independent auditor of the Company for the year ended 31 December 2025 (the “Year”).	4,186,766,870 (99.8169%)	7,680,092 (0.1831%)
2.	(a) To approve the declaration of a final dividend of HK\$0.002 per Share for the Year.	4,194,446,962 (100.0000%)	0 (0.0000%)
	(b) To approve the declaration of a special dividend of HK\$0.002 per Share for the Year.	4,194,446,962 (100.0000%)	0 (0.0000%)
3.	(a) To re-elect Mr. Li I-nan as a non-executive director of the Company.	4,086,059,965 (97.4159%)	108,386,997 (2.5841%)
	(b) To re-elect Mr. Liu, Hsi-Liang as an independent non-executive director of the Company.	4,192,509,965 (99.9538%)	1,936,997 (0.0462%)
	(c) To appoint Ms. Leung Pui Yee as an independent non-executive director of the Company.	4,194,446,962 (100.0000%)	0 (0.0000%)
	(d) To authorise the board of directors of the Company (the “Board”) to fix the directors’ remuneration for the year ending 31 December 2026.	4,193,817,965 (99.9850%)	628,997 (0.0150%)
4.	To re-appoint Deloitte Touche Tohmatsu as the independent auditor of the Company to hold office until the conclusion of next annual general meeting and authorise the Board to fix its remuneration.	4,029,853,118 (96.0759%)	164,593,844 (3.9241%)

Ordinary Resolutions			Number of Votes (approximate % of total Shares voted) <i>(Note)</i>	
			For	Against
5.	A.	To grant a general mandate to the Board to issue, allot and deal with additional Shares not exceeding 20% of the number of the issued Shares.*	3,992,859,318 (95.1939%)	201,587,644 (4.8061%)
	B.	To grant a general mandate to the Board to repurchase Shares not exceeding 10% of the number of the issued Shares.*	4,193,984,962 (99.9890%)	462,000 (0.0110%)
	C.	To extend the general mandate granted under resolution number 5A by adding the number of Shares repurchased pursuant to the mandate granted under resolution number 5B.*	3,867,203,318 (92.1982%)	327,243,644 (7.8018%)
<b>As more than 50% of the votes were cast in favour of the Proposed Resolutions numbered 1 to 5, the Proposed Resolutions numbered 1 to 5 were duly passed as ordinary resolutions of the Company.</b>				

\* For the full text of the Proposed Resolutions, please refer to the 2026 AGM Notice.

*Note:* The number of votes and approximate percentage of total Shares voted as stated are based on the total number of issued Shares held by the Shareholders who attended and voted at the 2026 AGM in person, by authorised representative or by proxy.

## **CHANGE OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND MEMBER OF BOARD COMMITTEES**

Reference is made to the announcement of the Company dated 11 March 2026 in relation to, among others, the retirement of Mr. Chen, Huan-Chung (“Mr. Chen”) and the proposed appointment of Ms. Leung Pui Yee (“Ms. Leung”) as an independent non-executive director of the Company (the “Independent Non-Executive Director”) with effect from the conclusion of the 2026 AGM, and the circular for the 2026 AGM dated 22 April 2026 (the “Circular”).

The Board announces that Mr. Chen has retired from all his positions with the Company, including an Independent Non-Executive Director, the chairman of the audit committee, a member of the nomination committee and remuneration committee of the Company, with effect from the conclusion of the 2026 AGM.

The Board would like to express its sincere gratitude to Mr. Chen for his invaluable contributions to the Company during his tenure of office.

Mr. Chen has confirmed that he has no disagreement with the Board and that there is no matter in relation to his retirement that needs to be brought to the attention of the Shareholders.

The Board also announces that Ms. Leung has been appointed as an Independent Non-Executive Director, the chairlady of the audit committee, a member of the nomination committee and remuneration committee of the Company, with effect from the conclusion of the 2026 AGM.

Reference is made to the Circular containing biographical details of Ms. Leung. Her biographical details as of the date of this announcement are set out below:

Ms. Leung, aged 47, graduated from the Hong Kong Polytechnic University with a Bachelor of Arts degree in Accountancy. Ms. Leung has been a certified public accountant of the Hong Kong Institute of Certified Public Accountants since February 2011. She is a fellow member of the Association of Chartered Certified Accountants and the Hong Kong Institute of Certified Public Accountants. Ms. Leung is a board committee member and treasurer of TTR Trailwalker Teaching Room Charity Foundation Limited, an exempted charitable organisation registered in Hong Kong since November 2021. She served various positions, including an independent non-executive director, the chairlady of the audit committee and a member of the nomination committee and remuneration committee of Chiho Environmental Group Limited, a company listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) between August 2024 and May 2026, and the financial controller, the chief financial officer and company secretary of Evergreen Products Group Limited, a company listed on the Stock Exchange between May 2011 and May 2021. In addition, she worked at an international audit firm from September 2003 to February 2011. Ms. Leung has over twenty years of extensive experience in financial compliance, treasury management, taxation, and handling of other finance-related matters.

The Board would like to take this opportunity to extend its warmest welcome to Ms. Leung for joining the Board.

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

Hong Kong, 22 May 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](http://www.pousheng.com)*