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**Cash Dividend Announcement for Equity Issuer**

|                                         |                                                         |
|-----------------------------------------|---------------------------------------------------------|
| Issuer name                             | Pou Sheng International (Holdings) Limited              |
| Stock code                              | 03813                                                   |
| Multi-counter stock code and currency   | Not applicable                                          |
| Other related stock code(s) and name(s) | Not applicable                                          |
| Title of announcement                   | INTERIM DIVIDEND FOR THE SIX MONTHS ENDED JUNE 30, 2026 |
| Announcement date                       | 12 August 2026                                          |
| Status                                  | New announcement                                        |

**Information relating to the dividend**

|                                                |                       |
|------------------------------------------------|-----------------------|
| Dividend type                                  | Interim (Semi-annual) |
| Dividend nature                                | Ordinary              |
| For the financial year end                     | 31 December 2026      |
| Reporting period end for the dividend declared | 30 June 2026          |
| Dividend declared                              | HKD 0.016 per share   |
| Date of shareholders' approval                 | Not applicable        |

**Information relating to Hong Kong share register**

|                                                                                                                           |                                                   |
|---------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------|
| Default currency and amount in which the dividend will be paid                                                            | HKD 0.016 per share                               |
| Exchange rate                                                                                                             | HKD 1 : HKD 1                                     |
| Ex-dividend date                                                                                                          | 14 September 2026                                 |
| Latest time to lodge transfer documents for registration with share registrar for determining entitlement to the dividend | 15 September 2026 16:30                           |
| Book close period                                                                                                         | From 16 September 2026 to 18 September 2026       |
| Record date                                                                                                               | 16 September 2026                                 |
| Payment date                                                                                                              | 09 October 2026                                   |
| Share registrar and its address                                                                                           | Computershare Hong Kong Investor Services Limited |
|                                                                                                                           | Shops 1712-1716, 17th Floor                       |
|                                                                                                                           | Hopewell Centre                                   |
|                                                                                                                           | 183 Queen's Road East                             |
|                                                                                                                           | Wanchai<br>Hong Kong                              |

| Information relating to withholding tax                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------|
| Details of withholding tax applied to the dividend declared                                                                                                                                                                                                                                                                                                                                                                                                                                         | Not applicable |
| Information relating to listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                               |                |
| Details of listed warrants / convertible securities issued by the issuer                                                                                                                                                                                                                                                                                                                                                                                                                            | Not applicable |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                |
| Other information                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   | Not applicable |
| Directors of the issuer                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                |
| <p>As at the date of this announcement, the board of directors of Pou Sheng International (Holdings) Limited comprises:</p> <p>Non-executive Directors:<br/>Mr. Chiu, Hui-Yao (Chairman), Ms. Tsai Patty, Pei Chun and Mr. Li I-nan</p> <p>Executive Directors:<br/>Mr. Hu, Chia-Ho, Ms. Chang, Su-Ching (Chief Executive Officer) and Mr. Chen, Li-Chieh (Chief Financial Officer)</p> <p>Independent Non-executive Directors:<br/>Mr. Feng Lei Ming, Mr. Liu, Hsi-Liang and Ms. Leung Pui Yee</p> |                |