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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 Thursday, November 12, 2026 for the purposes of, inter alia, approving the announcement of the unaudited consolidated results of the Company and its subsidiaries for the nine months ended September 30, 2026 for publication.

By Order of the Board
Chiu, Hui-Yao
Chairman

Hong Kong, October 12, 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