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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)

**UNAUDITED RESULTS
FOR THE NINE MONTHS ENDED SEPTEMBER 30, 2015**

SUMMARY

The directors (“Directors”) of Pou Sheng International (Holdings) Limited (the “Company”) announce the unaudited consolidated results of the Company and its subsidiaries (the “Group”) for the nine months ended September 30, 2015. This announcement is made in line with the Company’s current practice to publish its financial results quarterly and pursuant to paragraph 13.09(2) of the Listing Rules and Part XIVA of the SFO.

The unaudited consolidated profit attributable to owners of the Company for the nine months ended September 30, 2015 was approximately US\$45.5 million.

The Directors of the Company are making this announcement of the Group’s unaudited consolidated results for the nine months ended September 30, 2015 in line with its current practice to publish the Group’s financial results quarterly and pursuant to paragraph 13.09(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”) and Part XIVA of the Securities and Futures Ordinance (Cap.571) (the “SFO”).

CONSOLIDATED INCOME STATEMENT

For the nine months ended September 30, 2015

	For the nine months ended September 30,	
	2015	2014
	US\$'000	US\$'000
	(unaudited)	(unaudited)
Revenue	1,742,956	1,460,429
Cost of sales	(1,176,425)	(1,032,921)
Gross profit	566,531	427,508
Other operating income & gains (losses)	11,577	15,560
Selling and distribution expenses	(433,123)	(360,388)
Administrative expenses	(65,773)	(57,321)
Operating profit	79,212	25,359
Finance costs	(6,473)	(7,729)
Finance income	2,590	3,037
Finance cost – net	(3,883)	(4,692)
Share of results of an associate	(11)	(391)
Share of results of joint ventures	(182)	(2,289)
Other gains (losses)	(6,601)	(2,826)
Profit before taxation	68,535	15,161
Income tax expense	(20,102)	(11,109)
Profit for the period	48,433	4,052
Attributable to:		
Owners of the Company	45,524	4,042
Non-controlling interests	2,909	10
	48,433	4,052

CONSOLIDATED STATEMENT OF COMPREHENSIVE INCOME

For the nine months ended September 30, 2015

	For the nine months ended September 30,	
	2015	2014
	US\$'000	US\$'000
	(unaudited)	(unaudited)
Profit for the period	48,433	4,052
Other comprehensive expense		
<i>An item that will not be reclassified subsequently to profit or loss</i>		
Exchange differences arising on translation	<u>(17,673)</u>	<u>(16,025)</u>
Total comprehensive income (expense) for the period	<u>30,760</u>	<u>(11,973)</u>
Attributable to:		
Owners of the Company	<u>28,192</u>	(11,714)
Non-controlling interests	<u>2,568</u>	<u>(259)</u>
	<u>30,760</u>	<u>(11,973)</u>

The Group's unaudited consolidated results for the nine months ended September 30, 2015 have been prepared in accordance with the accounting policies adopted by the Group as disclosed in the last annual report for the year ended December 31, 2014.

In the current period, the Group has applied a number of amendments to Hong Kong Financial Reporting Standards ("Amendments to HKFRSs") issued by the Hong Kong Institute of Certified Public Accountants, which are effective for the Group's financial year beginning on January 1, 2015. The adoption of these Amendments to HKFRSs has had no material effect on the results or financial positions of the Group.

By Order of the Board
Tsai David, Nai Fung
Chairman

Hong Kong, November 12, 2015

As at the date of this announcement, Mr. Tsai David, Nai Fung is the Chairman and Non-executive Director; Mr. Kwan, Heh-Der is the Chief Executive Officer and Executive Director; Mr. Wu, Pan-Tsu is the Executive Director; Ms. Tsai Patty, Pei Chun and Mr. Li I-nan are the Non-executive Directors; and Mr. Chen Huan-Chung, Mr. Hsieh, Wuei-Jung and Mr. Shan Xue are the Independent Non-executive Directors.

Website: www.pousheng.com