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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)

- (1) RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR,
AND CHIEF EXECUTIVE OFFICER;
(2) CHANGE OF AUTHORISED REPRESENTATIVE; AND
(3) CHANGE OF CHAIRMAN OF DISCLOSURE COMMITTEE**

The Board announces that with effect from 14 April 2025:

- (1) Mr. Yu Huan-Chang has resigned from all his positions with the Company, including the Chairman and Executive Director, the chairman of the Disclosure Committee, and Authorised Representative;
- (2) Mr. Wang Jun has resigned as the Chief Executive Officer;
- (3) Mr. Chen, Li-Chieh has been appointed as an Authorised Representative; and
- (4) Mr. Hu, Chia-Ho, a member of the Disclosure Committee, has been re-designated as the chairman of the Disclosure Committee.

RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR, CHAIRMAN OF DISCLOSURE COMMITTEE AND AUTHORISED REPRESENTATIVE

The board of directors (the “Board”) of Pou Sheng International (Holdings) Limited (the “Company” and together with its subsidiaries, the “Group”) announces that Mr. Yu Huan-Chang (“Mr. Yu”) has resigned from all his positions with the Company, including (i) the chairman (the “Chairman”) and an executive director (“Executive Director”) of the Company; (ii) the chairman of the Disclosure Committee; and (iii) an authorised representative of the Company (“Authorised Representative”) as required under Rule 3.05 of the Rules Governing the Listing of Securities (the “Listing Rules”) on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”), with effect from 14 April 2025 in order to pursue other personal and business commitments.

Mr. Yu has confirmed that he has no disagreement with the Board and that there is no matter in relation to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

RESIGNATION OF CHIEF EXECUTIVE OFFICER

The Board announces that Mr. Wang Jun (“Mr. Wang”) has resigned as the chief executive officer of the Company (the “Chief Executive Officer”) with effect from 14 April 2025 in order to pursue other personal and business commitments.

Mr. Wang has confirmed that he has no disagreement with the Board and there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company and the Stock Exchange.

The Company is actively seeking suitable candidates to fill the casual vacancy on the Board and the position of the Chief Executive Officer left by the resignations as soon as possible. Before the suitable candidates are identified, the relevant duties will be undertaken by other directors and senior management of the Company, and thus the day-to-day operations of the Group will not be affected. Further announcement(s) will be made by the Company in relation to such appointments as and when appropriate.

APPOINTMENT OF AUTHORISED REPRESENTATIVE

The Board announces that following the resignation of Mr. Yu, Mr. Chen, Li-Chieh, an Executive Director, has been appointed as an Authorised Representative of the Company as required under Rule 3.05 of the Listing Rules on the Stock Exchange with effect from 14 April 2025.

RE-DESIGNATION OF CHAIRMAN OF DISCLOSURE COMMITTEE

The Board announces that Mr. Hu, Chia-Ho, a member of the Disclosure Committee, has been re-designated as the Chairman of the Disclosure Committee with effect from 14 April 2025.

GENERAL

Saved as disclosed above, there are no other matters concerning the aforesaid resignations that need to be brought to the attention of the shareholders of the Company and the Stock Exchange nor any information required to be disclosed pursuant to the requirements of Rule 13.51(2) of the Listing Rules.

The Board would like to express its sincere gratitude to Mr. Yu and Mr. Wang for their invaluable contributions to the Company during their tenure of office.

By Order of the Board
Yip Wing Ming
Company Secretary

Hong Kong, 14 April 2025

As at the date of this announcement, the Board comprises:

Executive Directors

Mr. Hu, Chia-Ho and Mr. Chen, Li-Chieh (Chief Financial Officer)

Non-executive Directors

Ms. Tsai Patty, Pei Chun and Mr. Li I-nan

Independent Non-executive Directors

Mr. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang

Website: www.pousheng.com