

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this supplemental notice, 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 supplemental notice.*



## **POU SHENG INTERNATIONAL (HOLDINGS) LIMITED**

**寶勝國際（控股）有限公司**

*(Incorporated in Bermuda with limited liability)*

**(Stock Code: 3813)**

### **SUPPLEMENTAL NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) dated 23 April 2025 (the “Notice”), by which the Company convenes an annual general meeting (the “AGM”) to be held at 10:00 a.m. on Friday, 23 May 2025 at 22nd Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong, and this supplemental notice shall be read together with the Notice.

**SUPPLEMENTAL NOTICE IS HEREBY GIVEN** that the AGM will be held as originally scheduled. In addition to the resolutions set out in the Notice, the AGM will be held to consider and, if thought fit, pass the following resolutions:

#### **ORDINARY RESOLUTIONS**

6. (a) To re-elect Mr. Chiu, Hui-Yao (“Mr. Chiu”) as a non-executive director of the Company.
- (b) To re-elect Ms. Chang, Su-Ching (“Ms. Chang”) as an executive director of the Company.
- (c) To authorise the board of directors of the Company (the “Board”) to fix the remuneration of Mr. Chiu and Ms. Chang for the year ending 31 December 2025.

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

Hong Kong, 29 April 2025

*Principal Place of Business:*  
22nd Floor, C-Bons International Center,  
108 Wai Yip Street,  
Kwun Tong, Kowloon, Hong Kong

*Notes:*

1. A second form of proxy (the “Second Proxy Form”) containing the ordinary resolution numbered 6 is enclosed with the supplemental circular of the Company dated 29 April 2025 (the “Supplemental Circular”). Please refer to the section headed “Supplemental Notice of Annual General Meeting and Second Proxy Form” on pages 2 to 3 of the Supplemental Circular for arrangements on the completion and submission of the Second Proxy Form.
2. Please refer to the Notice for details of the other ordinary resolutions to be considered at the AGM, closure of the register of members of the Company and entitlement to attend and vote at the AGM, proxy and other relevant matters.

*As at the date of this supplemental notice, 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. Chen, Huan-Chung, Mr. Feng Lei Ming and Mr. Liu, Hsi-Liang*

*Website: [www.pousheng.com](http://www.pousheng.com)*