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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 Friday, November 11, 2016 for the purpose of, inter alia, approving the results of the Company and its subsidiaries for the nine months ended September 30, 2016 and its publication.

By Order of the Board  
**Wu, Pan-Tsu**  
*Chairman*

Hong Kong, October 28, 2016

*As at the date of this announcement, the Board comprises the following Directors:*

*Executive Directors*

*Mr. Wu, Pan-Tsu (Chairman) and Mr. Kwan, Heh-Der (Chief Executive Officer)*

*Non-Executive Directors*

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

*Independent Non-executive Directors*

*Mr. Chen, Huan-Chung, Mr. Hsieh, Wuei-Jung and Shan Xue*

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