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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, May 12, 2017 for the purpose of, inter alia, approving the results of the Company and its subsidiaries for the three months ended March 31, 2017 and its publication.

By Order of the Board
Wu, Pan-Tsu
Chairman

Hong Kong, April 27, 2017

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

Executive Directors

Mr. Wu, Pan-Tsu (Chairman) and Mr. Lee, Shao-Wu (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 Mr. Shan Xue

Website: www.pousheng.com