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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)**

**UPDATE ON ARRANGEMENTS FOR  
THE 2022 ANNUAL GENERAL MEETING**

References are made to the circular (the “Circular”) and the notice of annual general meeting of Pou Sheng International (Holdings) Limited (the “Company”) both dated 19 April 2022 in relation to the AGM to be held at 10:00 a.m. on Friday, 27 May 2022 at 22nd Floor, C-Bons International Center, 108 Wai Yip Street, Kwun Tong, Kowloon, Hong Kong. Unless otherwise defined herein, capitalized terms in this announcement shall have the same meanings as those defined in the Circular.

**ARRANGEMENTS FOR THE AGM**

Under the current Prevention and Control of Disease (Prohibition on Gathering) Regulation (Chapter 599G of the Laws of Hong Kong), Prevention and Control of Disease (Requirements and Directions) (Business and Premises) Regulation (Chapter 599F of the Laws of Hong Kong) and Prevention and Control of Disease (Vaccine Pass) Regulation (Chapter 599L of the Laws of Hong Kong), in addition to the precautionary measures for the AGM as stated in the Circular, the Company will take the following additional measures at the AGM to prevent and control the spreading of the COVID-19 pandemic, which all persons attending in person at the AGM are required to comply with, including:

- (a) scanning the “LeaveHomeSafe” venue QR code;
- (b) complying with the requirements of the “Vaccine Pass Direction” as defined under Chapter 599L of the Laws of Hong Kong;

- (c) the Shareholders or proxies or corporate representatives admitted to the AGM venue will be on a “first-come-first-served” basis in order to maintain social distancing requirement imposed by the Hong Kong Government; and
- (d) any other additional precautionary measures in accordance with the prevailing requirements or guidelines of the Hong Kong Government and/or regulatory authorities, or as considered appropriate in light of the development of the COVID-19 pandemic.

The Company reminds all Shareholders that physical attendance in person at the AGM is not necessary for the purpose of exercising their voting rights. Shareholders are encouraged to exercise their voting rights by submitting a proxy form appointing the chairman of the AGM as their proxy to vote on the relevant resolutions at the AGM instead of attending the AGM in person.

## **GENERAL**

Unless otherwise specified herein, all other information regarding the AGM as set out in the Circular remains unchanged.

The Company will continue to closely monitor the development of the COVID-19 pandemic situation in Hong Kong and may be required to make changes to arrangements relating to the AGM at short notice. Shareholders are advised to check the Company’s website at [www.pousheng.com](http://www.pousheng.com) or Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) for further announcements and updates on the AGM arrangements.

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

Hong Kong, 13 May 2022

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

*Executive Directors*

*Mr. Wu, Pan-Tsu (Chairman), Mr. Lee, Shao-Wu (Chief Executive Officer) and Mr. Liao, Yuang-Whang (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](http://www.pousheng.com)*