



# POU SHENG INTERNATIONAL (HOLDINGS) LIMITED

## 寶勝國際（控股）有限公司

(Incorporated in Bermuda with limited liability)

(於百慕達註冊成立之有限公司)

(Stock Code: 3813)

(股份代號：3813)

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### NOTIFICATION LETTER 通知信函

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21 April 2023

Dear Shareholders,

**Pou Sheng International (Holdings) Limited (the “Company”)**  
**Notice of Publication of 2022 Environmental, Social and Governance Report (“2022 ESG Report”)**

The English and Chinese versions of the Company’s 2022 ESG Report, published in electronic form only, are available on the Company’s website at [www.pousheng.com](http://www.pousheng.com) and Hong Kong Exchanges and Clearing Limited’s website at [www.hkexnews.hk](http://www.hkexnews.hk) (the “HKEX website”). You may visit our website and clicking “Investor Relations” on the home page, then selecting “ESG Report” or the HKEX website to view and/or download the 2022 ESG Report.

If shareholders have difficulty in gaining access to the 2022 ESG Report posted on the Company’s website and you wish to receive the printed form of the 2022 ESG Report, please send a letter stating your request with signature by mail to the Company’s branch share registrar and transfer office in Hong Kong, Computershare Hong Kong Investor Services Limited at 17M Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong.

Yours faithfully,  
For and on behalf of  
**Pou Sheng International (Holdings) Limited**  
**Yu Huan-Chang**  
Chairman

*Notes:*

- (1) This letter is addressed to shareholders and non-registered shareholders (“Non-registered shareholder” means such person or company whose shares are held in The Central Clearing and Settlement System (CCASS)). If you have sold or transferred your shares of the Company, please disregard this notification letter.*
- (2) This letter is prepared in both English and Chinese. In the event of any inconsistency, the English text of this letter will prevail.*

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各位股東：

**寶勝國際（控股）有限公司（「本公司」）**  
**2022年度環境、社會及管治報告（「2022年ESG報告」）之刊發通知**

本公司僅以電子形式刊發的2022年ESG報告的英、中文版本已上載於本公司網站[www.pousheng.com](http://www.pousheng.com)及香港交易及結算所有有限公司網站[www.hkexnews.hk](http://www.hkexnews.hk)（「香港交易所網站」）。閣下可造訪本公司網站，並於主頁點選「投資者關係」一項，然後再點選「環境、社會及管治報告」或於香港交易所網站閱覽及／或下載2022年ESG報告。

倘閣下於本公司網站上閱覽2022年ESG報告時出現困難，並希望索取2022年ESG報告之印刷本，請閣下將已簽署之書面要求郵寄給本公司香港股份過戶登記分處香港中央證券有限公司，地址為香港灣仔皇后大道東183號合和中心17M樓。

代表  
寶勝國際（控股）有限公司  
主席  
余煥章  
謹啟

二零二三年四月二十一日

附註：

- 本信函乃向本公司之股東及非記名股東（「非記名股東」指其股份存放於中央結算及交收系統的人士或公司）而發出。如果閣下已經出售或轉讓本公司的股份，請毋須理會本通知信函。
- 本信函以英文及中文雙語版本編製。中英文版本如有任何歧義，概以英文版本為準。