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PPS International (Holdings) Limited

寶聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “Board”) of PPS International (Holdings) Limited are set out below:

Executive Directors

Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel and Ms. Hung Sui Hing, Lilian

Non-executive Directors

Ms. Fan Sheung Ting, Maria and Mr. Woo Yik Man

Independent Non-executive Directors

Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick and Mr. Yu Tat Kong, Petrus

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Fan Shek Cheong, Allan	–	M	M
Ho King Man, Kenneth	M	M	C
Tong Kin Ping, Patrick	M	C	M
Yu Tat Kong, Petrus	C	M	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 29 July 2014

By order of the Board
PPS International (Holdings) Limited
Fan Shek Cheong, Allan
Executive Director

As at the date of this announcement, the board of directors of the Company comprises Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel and Ms. Hung Sui Hing, Lilian as executive directors; Ms. Fan Sheung Ting, Maria and Mr. Woo Yik Man as non-executive directors; and Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick and Mr. Yu Tat Kong, Petrus as independent nonexecutive directors.