PPS International (Holdings) Limited
寶 聯 控 股 有 限 公 司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8201)

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR AND CHANGE OF COMPOSITION OF BOARD COMMITTEES

The Board is pleased to announce that with effect from 4 August 2014, Mr. Lo Wing Sang, has been appointed as an independent non-executive Director and members of the audit committee, nomination committee and remuneration committee of the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of PPS International (Holdings) Limited (the "**Company**") is pleased to announce that with effect from 4 August 2014, Mr. Lo Wing Sang ("**Mr. Lo**") has been appointed as an independent non-executive Director and members of the audit committee, nomination committee and remuneration committee of the Company.

Mr. Lo, aged 47, has over 20 years of experience in management, auditing and corporate finance, and had worked in a large international accounting firm. He is a practicing member of The Hong Kong Institute of Certified Public Accountants, an associate member of both The Institute of Chartered Accountants in England and Wales, and The Hong Kong Institute of Chartered Secretaries. He is also a fellow member of The Association of Chartered Certified Accountants. Since January 2013, Mr. Lo has been appointed as an executive director and deputy chief executive officer of Time Watch Investments Limited (stock code: 2033). He also worked as a vice president – finance (group account), the company secretary and qualified accountant of Pico Far East Holdings Limited (stock code: 752) from December 1995 to August 2004. From September 2004 to June 2005, Mr. Lo worked as the company secretary and qualified accountant of AMS Public Transport Holdings Limited (stock code: 77). Mr. Lo also worked as the chief financial officer of China Sports Holdings Limited from November 2009 to November 2010, and the chief financial officer of American Smooth Wave Ventures, Inc., an US company, from January 2011 to August 2011. Mr. Lo was graduated from the City University of Hong Kong (formerly the City Polytechnic of Hong Kong) with a Bachelor of Arts in Accountancy in 1994.

Save as disclosed above, as at the date of this announcement, Mr. Lo (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

On 4 August 2014, the Company entered into a letter of appointment with Mr. Lo, pursuant to which Mr. Lo shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the bye-laws of the Company. Mr. Lo is entitled to a director's fee of HK$150,000 per annum which is determined by arm's length negotiation between Mr. Lo and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited and there are no other matters in relation to the appointment of Mr. Lo that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Lo joining the Board.

CHANGE OF COMPOSITION OF BOARD COMMITTEES

After such appointment of Mr. Lo, the compositions of the audit committee, nomination committee and remuneration committee of the Company are as follows:

Audit Committee Members	:	Mr. Yu Tat Kong, Petrus *(chairman)* Mr. Ho King Man, Kenneth Mr. Tong Kin Ping, Patrick Mr. Lo Wing Sang
Nomination Committee Members	:	Mr. Ho King Man, Kenneth *(chairman)* Mr. Fan Shek Cheong, Allan Mr. Tong Kin Ping, Patrick Mr. Yu Tat Kong, Petrus Mr. Lo Wing Sang
Remuneration Committee Members	:	Mr. Tong Kin Ping, Patrick *(chairman)* Mr. Fan Shek Cheong, Allan Mr. Ho King Man, Kenneth Mr. Yu Tat Kong, Petrus Mr. Lo Wing Sang

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

Hong Kong, 5 August 2014

As at the date of this announcement, the Board comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel and Ms. Hung Sui Hing, Lilian as executive Directors; (ii) Ms. Fan Sheung Ting, Maria and Mr. Woo Yik Man as non-executive Directors; and (iii) Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick, Mr. Yu Tat Kong, Petrus and Mr. Lo Wing Sang as independent non-executive Directors.