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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)**

**APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 7 August 2014 Mr. Cao Zhiwen has been appointed as an executive Director and the vice-chairman of the Board of the Company.

**APPOINTMENT OF 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 7 August 2014, Mr. Cao Zhiwen (“**Mr. Cao**”) has been appointed as an executive Director and the vice-chairman of the Board of the Company.

Mr. Cao, aged 40, has approximately 17 years’ experience in business management and commercial investment. Mr. Cao used to study at the Department of Computer Science of Jiayi Normal University and completed the EMBA program of Tsinghua University. Mr. Cao is currently the chairman of the board of Shenzhen Habala Asset Management Company Limited. Mr. Cao used to be the chairman of the board of Shenzhen Xilang Science and Technology Company Limited and Shenzhen Habala Recreational Vehicle Investment and Development Company Limited.

Save as disclosed above, as at the date of this announcement, Mr. Cao (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 7 August 2014, the Company entered into a letter of appointment with Mr. Cao, pursuant to which Mr. Cao 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. Cao is entitled to a director's fee of HK\$600,000 per annum which is determined by arm's length negotiation between Mr. Cao 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. Cao that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 7 August 2014

*As at the date of this announcement, the Board comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel, Ms. Hung Sui Hing, Lilian and Mr. Cao Zhiwen 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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules for the purpose of giving information with regard to the Company. The Directors, having made all reasonable enquiries, confirm that to the best of their knowledge and belief the information contained in this announcement is accurate and complete in all material respects and not misleading or deceptive, and there are no other matters the omission of which would make any statement herein or this announcement misleading.*

*This announcement will remain on the "Latest Company Announcement" page of the internet website operated by the Stock Exchange for the purpose of the Growth Enterprise Market at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting and will be published on the website of the Company at [www.hkpps.com.hk](http://www.hkpps.com.hk).*