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

NOTICE OF BOARD MEETING

The board of directors (the "**Board**") of PPS International (Holdings) Limited (the "**Company**") hereby announces that a meeting of the Board of the Company will be held on Thursday, 25 September 2014 at Meeting Room, Unit 503C, Block B, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong for the following purposes:

1. To consider and approve the audited consolidated annual results (the "**Annual Result**") of the Company and its subsidiaries for the year ended 30 June 2014; and to approve the draft announcement of the Annual Results to be published on the website of the Growth Enterprise Market (the "**GEM**") of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and the website of the Company;

2. to consider the payment of dividend, if any;

3. to consider the closure of the register of members, if necessary; and

4. to transact any other business.

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

HKSAR, 8 September 2014

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, Ms. Hung Sui Hing, Lilian and Mr. Cao Zhiwen as executive directors; Ms. Fan Sheung Ting, Maria and Mr. Woo Yik Man as non-executive directors; and Mr. Ho King Man, Kenneth JP, 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 Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange 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 GEM at 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.