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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, Mr. Wang Li, Mr. Zhang Chenglin and Mr. Cao Zhiwen

Non-executive Directors

Mr. Woo Yik Man

Independent Non-executive Directors

Mr. Chan Chi Tong, Kenny, Mr. Lai Changming, Mr. Yu Tat Kong, Petrus and Mr. Lo Wing Sang

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
Yu Tat Kong, Petrus	M	M	–
Lo Wing Sang	C	M	M
Chan Chi Tong, Kenny	M	C	M
Lai Changming	M	M	C

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 26 September 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, Mr. Wang Li, Mr. Zhang ChengLin and Mr. Cao Zhiwen as executive directors; Mr. Woo Yik Man as non-executive director; and Mr. Chan Chi Tong, Kenny, Mr. Lai Changming, Mr. Yu Tat Kong, Petrus and Mr. Lo Wing Sang as independent non-executive directors.