**PPS INTERNATIONAL (HOLDINGS) LIMITED**
**寶 聯 控 股 有 限 公 司**
*(Incorporated in the Cayman Islands with limited liability)*
**(Stock Code: 8201)**

# CLARIFICATION ANNOUNCEMENT
# REVISED PROXY FORM FOR USE AT THE AGM

Reference is made to the circular (the "**Circular**") and notice of AGM of the Company (the "**Notice**") both dated 29 September 2014 and the proxy form accompanied thereto (the "**Original Proxy Form**"). Unless otherwise stated, capitalised terms used herein shall bear the same meanings as defined in the Circular.

The Board noted that there are typographical errors in the Original Proxy Form. The box for resolution no. 2(h) in the Notice was missing from the Original Proxy Form. The Board would like to clarify that there should be an item for resolution no. 2(h) in the Original Proxy Form that "To authorise the Board of Directors to fix the remuneration of the Directors". In addition, the par value of each Share should be HK$0.001, instead of HK$0.01.

The revised proxy form for use at the AGM (the "**Revised Proxy Form**") will be despatched to the Shareholders as soon as practicable. The Revised Proxy Form will also be available on the websites of the Company and the Stock Exchange.

Whether or not you are able to attend the AGM, you are required to complete and return the Revised Proxy Form in accordance with the instructions printed thereon as soon as possible and in any event not less than 48 hours before the time appointed for holding the AGM or any adjournment thereof (as the case may be).

Please note that the Revised Proxy Form supersedes and replaces the Original Proxy Form. Shareholder who has not yet lodged the Original Proxy Form with the Company's branch share registrar in Hong Kong is required to lodge the Revised Proxy Form if he or she wishes to appoint proxies to attend the AGM on his or her behalf. In this case, the Original Proxy Form should NOT be lodged with the Company's branch share registrar in Hong Kong.

Shareholders who have signed and returned the Original Proxy Form should sign and return the Revised Proxy Form in accordance with the instructions printed thereon. If the Revised Proxy Form is not signed and returned after the Original Proxy Form has been signed and returned, the Original Proxy Form will remain valid and effective to the fullest extent applicable, if correctly completed.

Shareholders are reminded that completion and delivery of the Original Proxy Form and/or the Revised Proxy Form will not preclude the Shareholders from attending and voting in person at the AGM or at any adjourned meeting should they wish so.

This announcement is published for clarification purposes and does not affect the information contained in the Circular and the Notice.

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

Hong Kong, 14 October 2014

*As at the date of this announcement, the Board comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel, Mr. Cao Zhiwen, Mr. Wang Li and Mr. Zhang Chenglin as executive Directors; (ii) Mr. Woo Yik Man as non-executive Director; and (iii) Mr. Yu Tat Kong, Petrus, Mr. Lo Wing Sang, Mr. Lai Changming and Mr. Chan Chi Tong, Kenny 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 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.*