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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 OCTOBER 2014

Reference is made to the circular (the “**Circular**”) of PPS International (Holdings) Limited (the “**Company**”) and all the resolutions (the “**Resolutions**”) set out in the notice of annual general meeting (the “**Notice**”) both dated 29 September 2014. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The board (the “**Board**”) of directors (the “**Directors**”) of the Company is pleased to announce that as more than 50% of the votes were cast in favour of the Resolutions, the Resolutions set out in the Notice were duly passed by the Shareholders by way of poll at the annual general meeting (“**AGM**”) held on 30 October 2014.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

As at the date of the AGM, the total number of issued Shares in the Company was 1,000,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The poll results in respect of the Resolutions were as follows:

Ordinary Resolution		Number of votes	
		For (%)	Against (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (each a “ Director ”) and auditors of the Company for the year ended 30 June 2014;	758,791,000 (100.000%)	0 (0.000%)
2.	(a) To re-elect Mr. Fan Shek Cheong, Allan, as an Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(b) To re-elect Mr. Cao Zhiwen, as an Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(c) To re-elect Mr. Wang Li, as an Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(d) To re-elect Mr. Zhang Chenglin, as an Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(e) To re-elect Mr. Lo Wing Sang, as an independent non-Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(f) To re-elect Mr. Lai Changming, as an independent non-Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(g) To re-elect Mr. Chan Chi Tong, Kenny, as an independent non-Executive Director;	758,791,000 (100.000%)	0 (0.000%)
	(h) To authorise the Board of Directors to fix the remuneration of the Directors;	758,791,000 (100.000%)	0 (0.000%)
3.	To reappoint HLB Hodgson Impey Cheng Limited as the Company’s auditors and authorize the board of Directors to fix their remuneration;	758,791,000 (100.000%)	0 (0.000%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares;	758,721,000 (99.991%)	70,000 (0.009%)
5.	To grant the general mandate to the Directors to repurchase the Shares; and	758,791,000 (100.000%)	0 (0.000%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5.	758,721,000 (99.991%)	70,000 (0.009%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

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

HKSAR, 30 October 2014

As at the date of this announcement, the board of directors of the Company comprises Mr. Fan Shek Cheong, Allan, Mr. Cao Zhiwen, Mr. Wang Li and Mr. Zhang Chenglin as executive directors; and 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 Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) 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.