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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)

CHANGE OF COMPLIANCE OFFICER AND CHANGE OF AUTHORISED REPRESENTATIVES

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 13 November 2014,

- (i) Mr. Wong Yin Jun, Samuel (“**Mr. Wong**”) has ceased to be the compliance officer of the Company (the “**Compliance Officer**”) pursuant to Rule 5.19 of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited;
- (ii) Mr. Wang Li, an executive Director, has been appointed as the Compliance Officer of the Company;
- (iii) Mr. Fan Shek Cheong, Allan and Mr. Wong have ceased to be the authorised representatives (for the purpose of Rule 5.24 of the GEM Listing Rules) (the “**LR Authorised Representatives**”) and authorised representatives for the service of process and notices under the Companies Ordinance (the “**CO Authorised Representatives**”) of the Company; and
- (iv) Ms. Chu Wing Sze, Jenny and Mr. Woo Yik Man, the joint company secretaries of the Company, have been appointed as the LR Authorised Representatives and the CO Authorised Representatives of the Company.

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

Hong Kong, 13 November 2014

As at the date of this announcement, the Board comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wang Li, Mr. Zhang Chenglin and Mr. Cao Zhiwen as executive Directors; and (ii) Mr. Lai Changming, Mr. Lo Wing Sang 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.