

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



PPS International (Holdings) Limited

寶聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

POLL RESULT OF EXTRAORDINARY GENERAL MEETING HELD ON 14 NOVEMBER 2014

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

RESULT OF THE EGM

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 Resolution, the Resolution set out in the Notice was duly passed by the Shareholders by way of poll at the extraordinary general meeting (“**EGM**”) held on 14 November 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 EGM.

As at the date of the EGM, 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 Resolution at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result in respect of the Resolution was as follow:

Ordinary Resolution		Number of votes	
		For (%)	Against (%)
1.	To approve the Share Subdivision of every one (1) issued and unissued ordinary share of a par value of HK\$0.001 each in the share capital of the Company into ten (10) Subdivided Share of a par value of HK\$0.0001 each and authorise any director of the Company to sign and execute such documents and do all such acts and things incidental to any of the foregoing as he considers necessary, desirable or expedient in connecting with the implementation of or giving effect to any of the foregoing and the transactions contemplated thereunder.	590,381,000 (100.000%)	0 (0.000%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders as ordinary resolution at the EGM.

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

HKSAR, 14 November 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.