PPS International (Holdings) Limited
寶聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

(1) RESIGNATION OF DIRECTOR; (2) CHANGE OF COMPOSITION OF BOARD COMMITTEES; (3) CHANGE OF COMPLIANCE OFFICER; AND (4) CHANGE OF AUTHORISED REPRESENTATIVE

The board (the "**Board**") of directors (the "**Directors**") of PPS International (Holdings) Limited (the "**Company**") announces that the Board received the resignation letter from Mr. Wang Li ("**Mr. Wang**") on 13 February 2015 and Mr. Wang will resign as an executive Director, the chairman, the compliance officer (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 (the "**Stock Exchange**"), an authorised representative pursuant to Rule 5.24 of the GEM Listing Rules (the "**LR Authorised Representative**"), a member of the remuneration committee and a member of the nomination committee of the Company with effect from 14 February 2015 to devote more time to his other business commitments.

Mr. Wang has confirmed that he has no disagreements with the Board and there are no other matters relating to his resignation that need to be brought to the attention of the Stock Exchange and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Wang for his valuable contribution to the Company during his tenure of office.

The Board further announces that Mr. Cao Zhiwen ("**Mr. Cao**"), an executive Director, will be appointed as the Compliance Officer and the LR Authorised Representative with effect from 14 February 2015. Following the abovementioned resignation and appointment, the LR Authorised Representatives will be Mr. Cao and Ms. Chu Wing Sze, Jenny, the joint company secretary of the Company.

Hong Kong, 13 February, 2015

By order of the Board
PPS International (Holdings) Limited
Cao Zhiwen
Executive Director

As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Li, Mr. Cao Zhiwen and Mr. Zhang Chenglin as executive directors; Mr. Lai Changming, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang as independent nonexecutive 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.