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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of PPS International (Holdings) Limited are set out below:

Executive Directors

Mr. Cao Zhiwen and Mr. Zhang Chenglin

Independent Non-executive Directors

Mr. Lai Changming, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang

The Board has set up three committees, namely audit committee, remuneration committee and nomination committee. The table below provides membership information of these three committees:

Directors	Board Committees		
	Audit Committee	Remuneration Committee	Nomination Committee
Lai Changming	M	M	C
Chen Kwok Wang	C	M	M
Chan Chi Tong, Kenny	M	C	M

Notes:

C Chairman of the relevant committee

M Member of the relevant committee

Hong Kong, 15 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. Cao Zhiwen and Mr. Zhang Chenglin as executive directors; Mr. Lai Changming, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang as independent non-executive directors.