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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 ADDRESS OF PRINCIPAL PLACE OF THE COMPANY

The board of directors (the “**Board**”) of PPS International (Holdings) Limited (the “**Company**”) hereby announces that the principal place of business in Hong Kong of the Company will be changed with effect from 26 May 2015 as follows:

24/F., SUP Tower, 75-83 King’s Road, North Point, Hong Kong

Hong Kong, 26 May, 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. Chan Chi Tong, Kenny, Mr. Lai Changming and Mr. Chen Kwok Wang 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.