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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)**

**APPOINTMENT OF EXECUTIVE DIRECTORS  
AND CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce that with effect from 9 July 2015:

- (a) Mr. Lo Wing Sang has been appointed as an executive Director and the chief executive officer of the Company; and
- (b) Mr. Law Sai Chun has been appointed as an executive Director of the Company.

**APPOINTMENT OF DIRECTORS**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) is pleased to announce that with effect from 9 July 2015,

- (i) Mr. Lo Wing Sang (“**Mr. Lo**”) has been appointed as an executive Director and the chief executive officer of the Company.

Mr. Lo, aged 49, has over 20 years of experience in management, auditing and corporate finance, and had worked in a large international accounting firm. He is a practicing member of The Hong Kong Institute of Certified Public Accountants, an associate member of both The Institute of Chartered Accountants in England and Wales, and The Hong Kong Institute of Chartered Secretaries. He is also a fellow member of The Association of Chartered Certified Accountants.

Since October 2014 until now, Mr. Lo works as an executive director, a member of the investment and management committee and the chief executive officer of a Hong Kong listed company China New Energy Power Group Limited (stock code: 1041). From August 2014 to November 2014, Mr. Lo has been appointed as an independent non-executive director of the Company. From January 2013 to October 2014, Mr. Lo has been appointed as an executive director and deputy chief executive officer of a Hong Kong listed company Time Watch Investments Limited (stock code: 2033), He also worked as a vice president – finance (group account), the company secretary and qualified accountant of a Hong Kong listed company Pico Far East Holdings Limited (stock code: 752) from December 1995 to August

2004. From September 2004 to June 2005, Mr. Lo worked as the company secretary and qualified accountant of a Hong Kong listed company AMS Public Transport Holdings Limited (stock code: 77). Mr. Lo also worked as the chief financial officer of China Sports Holdings Limited from November 2009 to November 2010, and the chief financial officer of American Smooth Wave Ventures, Inc., an US company, from January 2011 to August 2011. Mr. Lo was graduated from the City University of Hong Kong with a Bachelor of Arts in Accountancy in 1994.

Save as disclosed above, as at the date of this announcement, Mr. Lo (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

On 9 July 2015, the Company entered into a letter of appointment with Mr. Lo, pursuant to which Mr. Lo shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Mr. Lo is entitled to a director's fee and chief executive officer's emolument of not less than HK\$1,680,000 per annum, both of which are determined by arm's length negotiation between Mr. Lo and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) 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**") and there are no other matters in relation to the appointment of Mr. Lo that need to be brought to the attention of the shareholders of the Company.

(ii) Mr. Law Sai Chun ("**Mr. Law**") has been appointed as an executive Director of the Company.

Mr. Law, aged 30, has extensive experience in marketing, company secretarial practice and finance. Since December 2014, Mr. Law has been working as the a director of operation of Rich Flash Limited, a company wholly owned by a Hong Kong listed company Sky Forever Supply Chain Management Group Limited (stock code: 8047), primarily responsible for overseeing the operation and execution of business strategies. From May 2006 to April 2014, Mr. Law worked in various positions for Wale'x CPA & Co. and his last position was the accounting manager.

Save as disclosed above, as at the date of this announcement, Mr. Law (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

On 9 July 2015, the Company entered into a letter of appointment with Mr. Law, pursuant to which Mr. Law shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Mr. Law is entitled to a director's fee of HK\$480,000 per annum which is determined by arm's length negotiation between Mr. Law and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board and the remuneration committee of the Company.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) 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**") and there are no other matters in relation to the appointment of Mr. Law that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Lo and Mr. Law joining the Board.

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

Hong Kong, 9 July 2015

*As at the date of this announcement, the Board comprises five executive Directors, Mr. Chan Wai Kit, Mr. Cao Zhiwen, Ms. Wong Chi Yan, Mr. Lo Wing Sang and Mr. Law Sai Chun and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang.*

*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](http://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](http://www.hkpps.com.hk).*