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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 directors (the “**Directors**”) of PPS International (Holdings) Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Chan Wai Kit (*Chairman*)
Mr. Cao Zhiwen
Ms. Wong Chi Yan
Mr. Lo Wing Sang
Mr. Law Sai Chun

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chui Chi Yun, Robert
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang

REMUNERATION COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang

NOMINATION COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang

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

Hong Kong, 10 July 2015

As at the date of this announcement, the Board comprises five executive Directors, Mr. Chan Wai Ki, 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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.*

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