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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)

CLARIFICATION ANNOUNCEMENT

Reference is made to the announcement of PPS International (Holdings) Limited (the “**Company**”) dated 9 July 2015 alleging, among others, the appointment of Mr. Lo Wing Sang (“**Mr. Lo**”) as executive director and the chief executive officer and Mr. Law Sai Chun (“**Mr. Law**”) as executive director such directors (collectively, the “**Such Directors**”) of the Company. The Company would like to clarify that the meeting of the appointment (the “**Appointment**”) of Such Directors was not convened in accordance with proper procedures of the articles of association (the “**Articles**”) of the Company.

The Board has further convened the meeting on 10 July 2015 according to the Articles, and confirmed that the Appointment is voided.

Accordingly, the board (the “**Board**”) of director of the Company of Mr. Lo and Mr. Law as executive directors on 9 July 2015 is invalid. As such, both Mr. Lo and Mr. Law were not appointed as executive directors of the Company.

By the order of the Board of
PPS International (Holdings) Limited
Chan Wai Kit
Chairman

Hong Kong, 10 July 2015

As at the date of this announcement, the Board comprises three executive directors of the Company, Mr. Chan Wai Kit, Mr. Cao Zhiwen and Ms. Wong Chi Yan, and three independent non-executive directors of the Company, Mr. Chui Chi Yun, Robert, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang.

The Directors jointly and severally accept full responsibility for the accuracy of the information contained in this announcement and confirm, having made all reasonable enquiries, that to the best of their knowledge, opinions expressed in this announcement have been arrived at after due and careful consideration and there are no other facts not contained in this announcement the omission of which would make any statement in this announcement misleading.

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