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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)

**INSIDE INFORMATION
DELAY IN PUBLICATION OF 2015 ANNUAL RESULTS
AND
DATE OF BOARD MEETING**

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rule 17.10(2) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

The board (the “**Board**”) of the directors (the “**Directors**”) of the Company hereby announces that as more time is required to gather information for the audit of the consolidated financial statements of the Company and its subsidiaries for the year ended 30 June 2015 which has not been completed up to the date of this announcement. As such, the Company is not able to publish the annual results announcement for the year ended 30 June 2015 today as original scheduled, publication of which is expected to be published on 30 September 2015.

Given the foregoing, the Company will arrange a meeting of the Board to be held on 30 September 2015 to consider and approve the annual results of the Company and its subsidiaries for the year ended 30 June 2015, and to approve the annual results announcement thereof to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited and the Company.

Shareholders and potential investors of the Company are advised to exercise caution when dealing in the securities of the Company. Further update announcement will be made by the Company in this regards as and when necessary.

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

Hong Kong, 25 September 2015

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises three executive Directors, Mr. Chan Wai Kit, Ms. Wong Chi Yan and Mr. Cao Zhiwen and four independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chan Chi Tong, Kenny, Mr. Chen Kwok Wang and Mr. Chow Chun Hin Leslie.*

This announcement, for which the directors of the Company 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 Announcements” page of the internet website operated by the Stock Exchange for the purposes 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.