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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
SUSPENSION OF TRADING**

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rules 17.10(2), 17.49A, 18.03, 18.48A and 18.49 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Delay in publication of the 2015 annual results

Reference is made to the announcement of the Company dated 25 September 2015 (the “**First Announcement**”) in relation to the delay in publication of annual results for the year ended 30 June 2015.

As stated in the First Announcement, the Company required more time to gather information for the audit of the consolidated financial statements of the Company and its subsidiaries (the “**Group**”) for the year ended 30 June 2015. As at date of this announcement, the Company is still in the course of gathering the information to the auditors of the Company. As such, the Company is not able to publish the annual results for the year ended 30 June 2015 (the “**2015 Annual Results**”) and dispatch the annual report of the Company for the year ended 30 June 2015 (the “**2015 Annual Report**”) by 30 September 2015 to the shareholders (the

“**Shareholders**”) of the Company as required by Rule 18.03, 18.48A and 18.49 of the GEM Listing Rules. Accordingly, the Board hereby wishes to inform the Shareholders that there will be a delay in publication of the 2015 Annual Results and dispatch of the 2015 Annual Report.

The Company will use its best endeavours to publish and dispatch the 2015 Annual Results and the 2015 Annual Report to the Shareholders as soon as possible. The Board expects the 2015 Annual Results will be published no later than 16 October 2015.

The Company will make further announcement(s) with respect to (i) the expected time of the publication and dispatch of the 2015 Annual Results and 2015 Annual Report; and (ii) the Board meeting for the purposes of, inter alia, approving the 2015 Annual Results and the publication thereof.

Suspension of trading

At the request of the Company, trading in the shares of the Company on the Stock Exchange will be suspended with effect from 09:00 a.m. on 2 October 2015 pending the release of the 2015 Annual Results.

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, 30 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.