PPS International (Holdings) Limited
寶聯控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8201)

DATE OF BOARD MEETING

Reference is made to the announcements of the Company dated 15 September 2015, 25 September 2015 and 30 September 2015 (the "**Previous Announcements**") in relation to (i) delay in the publication of the 2015 Annual Results and the despatch of the 2015 Annual Report; and (ii) the adjournment of the board meeting to approve the 2015 Annual Results. Unless otherwise stated, capitalised terms used herein should have the same meanings as those defined in the Previous Announcements.

The Board is pleased to announce that a meeting of the Board will be held on 15 October 2015 at 03:00 p.m. at Meeting Room, 24/F., SUP Tower, 65-83 King's Road, North Point, Hong Kong for the following purposes:

1. to consider and approve the 2015 Annual Results of the Group; and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market of the Stock Exchange and the Company;

2. to consider the payment of dividend, if any;

3. to consider the closure of the register of members of the Company, if necessary; and

4. to transact any other business, if any.

Trading in the shares of the Company has been suspended with effect from 09:00 a.m. on 2 October 2015 and will remain suspended until further notice.

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

Hong Kong, 9 October 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.