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

(1) APPOINTMENT OF AN EXECUTIVE DIRECTOR; (2) RESIGNATION OF AN EXECUTIVE DIRECTOR; AND (3) CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

The Board is pleased to announce that (i) Mr. Zhang Xiaozheng has been appointed as an executive Director; (ii) Mr. Cao Zhiwen has resigned as an executive Director; and (iii) Mr. Chan Wai Kit, the chairman of the Company and executive Director, is appointed as the member of the nomination committee and the remuneration committee respectively, with effect from 19 October 2015.

APPOINTMENT OF DIRECTOR

The board (the "**Board**") of directors (the "**Directors**") of PPS International (Holdings) Limited (the "**Company**", together with its subsidiaries as the "**Group**") is pleased to announce that Mr. Zhang Xiaozheng ("**Mr. Zhang**") has been appointed as an executive Director with effect from 19 October 2015.

The biographical details of Mr. Zhang are set out as follows:

Mr. Zhang, aged 64, has been appointed as the executive Director with effect from 19 October 2015. He is an experienced investment analyst and a project operation specialist. He obtained a bachelor's degree of economics with a major in economic management from Guangxi University. He is currently a vice president and an executive director of Shenzhen Zhiweilong Industrial Development Company Limited. During the period from 27 May 2015 to 16 October 2015, he was appointed as an executive director of Aurum Pacific (China) Group Limited (stock code: 8148).

Mr. Zhang has decades of experience in project development and management. He played a leading role in the development of several markets and commercial streets, where he gained extensive experience in resources integration, project expansion and practical management.

Save as disclosed above, Mr. Zhang does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group. As at the date of this announcement, Mr. Zhang does not have any interest in the shares of the Company or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, there is no service contract between Mr. Zhang and the Company and he is not appointed for a specific term but will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company with a monthly emolument of HK$30,000. The emoluments to Mr. Zhang will be determined and subject to review by the remuneration committee of the Company and by the Board from time to time with reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Zhang is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the "**Stock Exchange**"). Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Zhang pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Zhang for joining the Board.

RESIGNATION OF DIRECTOR

The Board also announces that Mr. Cao Zhiwen ("**Mr. Cao**") has resigned as an executive Director with effect from 19 October 2015 due to his other business commitment.

Mr. Cao has confirmed that he has no disagreements with the Board and there is no matter that needs to be brought to the attention of the Shareholders or the Stock Exchange.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Cao for his valuable contribution to the Company during his tenure of services with the Company.

CHANGE OF COMPOSITION OF REMUNERATION COMMITTEE AND NOMINATION COMMITTEE

Following the aforesaid appointment of executive Director, the Board is pleased to announce that in order to strengthen the roles of the remuneration committee and the nomination committee, Mr. Chan Wai Kit ("**Mr. Chan**"), the chairman of the Company and executive Director, is appointed as the member of the nomination committee and the remuneration committee respectively with effect from 19 October 2015.

Following the aforesaid appointment, the compositions of which are now as follows:

Remuneration Committee
Mr. Chui Chu Yun, Robert *(Chairman)*
Mr. Chan Wai Kit
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang
Mr. Chow Chun Hin, Leslie

Nomination Committee
Mr. Chui Chu Yun, Robert *(Chairman)*
Mr. Chan Wai Kit
Mr. Chan Chi Tong, Kenny
Mr. Chen Kwok Wang
Mr. Chow Chun Hin, Leslie

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

Hong Kong, 19 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, Mr. Zhang Xiaozheng, Ms. Wong Chi Yan 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.*