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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)

LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION

The members of the board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited are set out below:

EXECUTIVE DIRECTORS:

Mr. Chan Wai Kit (*Chairman*)

Mr. Zhang Xiaozheng

Ms. Wong Chi Yan

INDEPENDENT NON-EXECUTIVE DIRECTORS:

Mr. Chui Chi Yun, Robert

Mr. Chan Chi Tong, Kenny

Mr. Chen Kwok Wang

Mr. Chow Chun Hin, Leslie

The Board has set up three committees and their memberships are set out below:

AUDIT COMMITTEE:

Mr. Chui Chi Yun, Robert (*Chairman*)

Mr. Chan Chi Tong, Kenny

Mr. Chen Kwok Wang

Mr. Chow Chun Hin, Leslie

REMUNERATION COMMITTEE:

Mr. Chui Chi 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 Chi 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

Hong Kong, 19 October 2015

As at the date of this announcement, the Board comprises three executive Directors, Mr. Chan Wai Kit, Mr. Zhang Xiaozheng and 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.

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