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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)

UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rule 17.10(1) of the Rules Governing the Listing of Securities on the Growth Enterprise Market (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (the “**Directors**”) of the Company has noted the increase in the price and trading volume of the shares (the “**Shares**”) of the Company today. Having made such enquiries with respect to the Company as is reasonable in the circumstances, the Board confirms that the Company is exploring the possibility to conduct an Open Offer (the “**Open Offer**”). No definitive agreement or arrangement had been entered into as at the date of this announcement and the Company will comply with the applicable requirements under the GEM Listing Rules in the event that any agreement regarding the Open Offer is entered into by the Company.

Save for the aforesaid, the Board is not aware of any reasons for the price and volume movements or of any information which must be announced to avoid a false market in the Company’s securities.

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

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

Hong Kong, 4 November 2015

As at the date of this announcement, the Board comprises three executive Directors, Mr. Chan Wai Kit, Mr. Zhang Xiaozheng, Ms. Wong Chi Yan, a non-executive Director, Mr. Xu Xiaoping, and four independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chow Chun Hin, Leslie, Mr. Chan Chi Tong, Kenny and Mr. Chen Kwok Wang.

This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the GEM Listing Rules of the Stock Exchange 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 GEM 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.