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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)**

**(1) APPOINTMENT OF AN EXECUTIVE DIRECTOR; AND**  
**(2) APPOINTMENT OF A NON-EXECUTIVE DIRECTOR;**

The Board is pleased to announce that with effect from 12 November 2015, (i) Ms. Wang has been appointed as an executive Director; and (ii) Ms. Li has been appointed as a non-executive Director.

**APPOINTMENT OF EXECUTIVE DIRECTOR AND NON-EXECUTIVE 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 with effect from 12 November 2015,

(i) **Ms. Wang Jun** (“**Ms. Wang**”) has been appointed as an executive Director.

Ms. Wang, aged 35, has extensive experience in corporate management and investment management. She graduated from Peking University in the People’s Republic of China (the “**PRC**”) with a diploma in computer information management in 2003. During the period from March 2000 to June 2011, she worked in 北京市電勝達工貿有限公司 (Beijing Dianshengda Trade and Industry Company Limited\*), a company principally engaged in sales and assembly of electronic communication systems, with her last position as the general manager. Since June 2011, she has been one of the partners of 北京思倍泰創業投資中心(有限合伙) (Beijing Sibeitai Venture Capital Center (Limited Partnership)\*), a partnership principally engaged in investment in environmental industry.

\* for identification purpose only

Save as disclosed above, Ms. Wang does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years and she does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Ms. Wang 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 Ms. Wang and the Company and she 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 (the “**Articles**”) with a monthly emolument of HK\$30,000. The emoluments to Ms. Wang 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 her duties and responsibilities with the Company and the market benchmark.

Ms. Wang 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 Ms. Wang 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 Ms. Wang for joining the Board.

(ii) **Ms. Li Qingchen (“Ms. Li”)** has been appointed as a non-executive Director.

The biographical details of Ms. Li are set out as follows:

Ms. Li, aged 44, has extensive experience in financial management. She graduated from 中央廣播電視大學 (The Open University of China\*) in the PRC with a diploma in accounting in 2006. She was a partner of 北京易安會計師事務所 (Beijing Yian Accountants Firm\*) an accountants’ firm in the PRC, during the period from 1995 to 2001. From 2001 to 2006, she was appointed as the audit manager by 精與誠會計師事務所有限公司 (Elite & Honor Accountant Limited Company\*), a company principally engaged in auditing, accounting, registered capital verification and valuation. Since August 2006, she has been appointed as the financial controller of 北京永信利恆財務顧問有限公司 (Beijing Yongxin Liheng Financial Consultation Company Limited\*), a company principally engaged in investment, financial advisers and corporate management in the PRC.

\* *for identification purpose only*

Save as disclosed above, Ms. Li 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, Ms. Li 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 Ms. Li and the Company and she 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 with a monthly emolument of HK\$30,000. The emoluments to Ms. Li 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 her duties and responsibilities with the Company and the market benchmark.

Ms. Li is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the GEM Listing Rules.

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Ms. Li 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 Ms. Li for joining the Board.

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

Hong Kong, 12 November 2015

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises four executive Directors, Mr. Chan Wai Kit, Mr. Zhang Xiaozheng, Ms. Wang Jun and Ms. Wong Chi Yan, two non-executive Directors, Mr Xu Xiaoping and Ms. Li Qingchen, 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 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](http://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](http://www.hkpps.com.hk).*

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