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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. Wang Jun

Ms. Wong Chi Yan

NON-EXECUTIVE DIRECTORS:

Mr. Xu Xiaoping

Ms. Li Qingchen

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, 12 November 2015

As at the date of this announcement, the Board 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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.*

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