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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)

**REVISED TIMETABLE
FOR THE PROPOSED SHARE CONSOLIDATION**

Reference is made to the announcement of PPS International (Holdings) Limited (the “**Company**”) dated 23 October 2015 in relation to the Share Consolidation (the “**Announcement**”). Unless the context otherwise requires, capitalised terms used herein shall have the same meaning as defined in the Announcement.

REVISED TIMETABLE

Further to the Announcement, the Board hereby announces that the expected timetable for implementation of the Share Consolidation has been revised as follows:

Despatch of circular and proxy form for the EGM Monday, 30 November 2015

Latest date and time for lodging the proxy form
for the EGM 11:00 a.m. on Monday,
28 December 2015

Date and time of the EGM 11:00 a.m. on Wednesday,
30 December 2015

Publication of the announcement of
results of the EGM Wednesday, 30 December 2015

The following events are conditional upon the fulfilment of the conditions for the implementation of the Share Consolidation:

Effective date of the Share Consolidation	Monday, 4 January 2016
First day of free exchange of existing share certificates for new share certificates	Monday, 4 January 2016
Dealings in Consolidated Shares commence	9:00 a.m. on Monday, 4 January 2016
Original counter for trading in Shares in board lots of 20,000 Shares (in the form of existing share certificates) temporarily closes	9:00 a.m. on Monday, 4 January 2016
Temporary counter for trading in Consolidated Shares in board lot of 2,000 Consolidated Shares (in the form of existing share certificates) opens	9:00 a.m. on Monday, 4 January 2016
Original counter for trading in Consolidated Shares in board lot of 20,000 Consolidated Shares (in the form of new share certificates) re-opens	9:00 a.m. on Monday, 18 January 2016
Parallel trading in Consolidated Shares (in the form of existing share certificates and new share certificates) commences	9:00 a.m. on Monday, 18 January 2016
Designated broker starts to stand in the market to provide matching services for odd lots of Consolidated Shares	9:00 a.m. on Monday, 18 January 2016
Temporary counter for trading in Consolidated Shares in board lot of 2,000 Consolidated Shares (in the form of existing share certificates) closes	4:00 p.m. on Friday, 5 February 2016
Parallel trading in Consolidated Shares (in the form of new share certificates and existing share certificates) ends	4:00 p.m. on Friday, 5 February 2016

Designated broker ceases to stand in the market to
provide matching services for odd lots of

Consolidated Shares 4:00 p.m. on Friday,
5 February 2016

Last day for free exchange of existing share

certificates for new share certificates Friday, 12 February 2016

All times stated in this announcement refer to Hong Kong times. Dates stated in this announcement for events in the timetable are indicative only and may be extended or varied. Any changes to the anticipated timetable for the Share Consolidation will be announced as appropriate.

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

Hong Kong, 16 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.

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 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.