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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)**

**I. POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING  
FOR THE SHARE CONSOLIDATION**

**AND**

**II. INSIDE INFORMATION**

**UPDATES ON THE LEGAL PROCEEDINGS IN THE CAYMAN ISLANDS**

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rule 17.10 of The Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Inside Information Provisions (as defined in the GEM Listing Rules) under Part XIVA of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

Reference is made to the circular and the notice of extraordinary general meeting of the Company dated 30 November 2015 in relation to the extraordinary general meeting (the “**EGM**”) of the Company to be held on 30 December 2015 for the Share Consolidation.

References are also made to the announcements (the “**Announcements**”) of the Company dated 9 December 2015 and 24 December 2015 in relation to, among others, the legal proceedings of the Petition. Unless the context otherwise requires, capitalized terms in this announcement shall have the same meanings as defined in the Announcements.

In view of the court order made by the Court at the court hearing held on 18 December 2015, the board of the Company wishes to announce that the EGM scheduled to be convened at 11:00 a.m. on Wednesday, 30 December 2015 will be postponed.

Further announcement(s) will be made by the Company as to (i) the date, time and venue of the postponed EGM as soon as practicable; and (ii) the progress of the legal proceedings as and when appropriate. Shareholders of the Company who intend to attend the EGM should be aware of the aforesaid postponement of the EGM.

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

Hong Kong, 28 December 2015

*As at the date of this announcement, the board of directors of the Company (the “Directors”) 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).*