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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)**

**CLARIFICATION ANNOUNCEMENT**

Reference is made to (i) the articles of association of PPS International (Holdings) Limited (the “**Company**”), (ii) the Company’s circular (the “**Circular**”) dated 30 November 2015 relating to the annual general meeting (“**AGM**”) held on 30 December 2015; and (iii) the Company’s announcement dated 4 February 2016 (“**Announcement**”) relating to, among others, the poll results of the AGM. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular and the Announcement.

The Company clarifies that the articles of association uploaded onto the website of the Stock Exchange on 17 June 2013, which was adopted pursuant to a special resolution of the Company passed on 3 April 2013 (“**Superseded Articles**”), had been superseded by an updated articles of association adopted pursuant to a special resolution passed on 28 May 2013 (“**Updated Articles**”) which became effective after listing of the Company’s shares on GEM on 17 June 2013 and was effective at the time of the AGM. Due to inadvertent mistake, the Superseded Articles, instead of the Updated Articles, was uploaded onto the website of the Stock Exchange on 17 June 2013. The Updated Articles were filed with the Companies Registry of the Cayman Islands on 20 June 2013 and had been posted on the Company’s website.

Accordingly, the proceedings at the AGM were governed by the Updated Articles rather than the Superseded Articles and the Company confirms that the AGM was duly convened and the poll result of the AGM were concluded in accordance with the Updated Articles.

As mentioned in the Announcement, at the AGM held on 30 December 2015, a special resolution was passed to amend the Updated Articles and to adopt an amended and restated articles of association (“**Existing Articles**”) to replace the Updated Articles in its entirety.

The Existing Articles adopted pursuant to the special resolution passed at the AGM held on 30 December 2015 have been uploaded to the website of the Stock Exchange and the Company’s website.

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

Hong Kong, 17 February 2016

*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 two independent non-executive Directors, Mr. Chui Chi Yun, Robert 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).*