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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)

**APPOINTMENT OF
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 1 March 2016, Mr. Huang has been appointed as an independent non-executive Director.

The board of directors (the “**Board**”) of PPS International (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Huang Ke (“**Mr. Huang**”) has been appointed as an independent non-executive director (the “**Director**”) of the Company and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 1 March 2016.

The biographical details of Mr. Huang are as follows:

Mr. Huang, aged 60, has extensive experience in corporate management and catering business management. He is primarily responsible for formulation and implementation of corporate and business development strategies, and enhancement of the corporate networks. Since 2006, he has served as a legal representative and the president of 北京天下觀文化藝術發展有限公司 (Beijing Tianxiaguan Art and Culture Development Company*), a company principally engaged in artistic and cultural development, exhibition services, public relations and design, production and publication of advertisements. From December 2014, he has also served as a legal representative and the president of 北京黃門餐飲管理有限公司 (Beijing Huangmenlaozao Catering Management Company*), a company principally engaged in catering management business and exhibition services.

* For identification purposes only

Save as disclosed above, as at the date of this announcement, Mr. Huang (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

As at the date of this announcement, there is no service contract between Mr. Huang and the Company and he 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 with a monthly emolument of HK\$10,000. The emoluments has been approved by the Board and the remuneration committee of the Company. The emoluments to Mr. Huang 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 his duties and responsibilities with the Company and the market benchmark.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and there are no other matters in relation to the appointment of Mr. Huang that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Huang joining the Board.

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

Hong Kong, 1 March 2016

As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Ms. Wang Jun, Ms. Wong Chi Yan and Mr. Zhang Xiaozheng, two non-executive Directors, Ms. Li Qingchen and Mr. Xu Xiaoping, and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chow Chun Hin, Leslie and Mr. Huang Ke.

This announcement, for which the directors of the Company 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 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.