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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)

UPDATES ON 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) (“**SFO**”).

UPDATES ON LEGAL PROCEEDING

Reference is made to the Company’s announcements dated 9 December 2015, 24 December 2015, 30 December 2015, 4 February 2016 and 16 February 2016 (the “**Announcements**”) relating to the updates on the legal proceedings in the Cayman Islands. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Announcements.

According to the order of the Cayman Court dated 12 February 2016 for the directions as to the further proceedings of the Petition which was sealed by the Court recently, the Court has made, amongst others, the orders that (i) the petition be set down for trial on 11 April 2016 with a time estimate of 3 days; and (ii) any application intended to be made by the Petitioner for leave to amend his petition shall be filed and served by Friday, 26 February 2016.

As at the date of the Announcement, the Company is not aware of any application on the part of the Petitioner for leave to amend his petition.

The Company will continue to contest the Petition and further announcement(s) will be made by the Company on the progress of the legal proceedings as and when appropriate.

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 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.