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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)**

**VOLUNTARY ANNOUNCEMENT**

This is a voluntary announcement made by PPS International (Holdings) Limited (the “**Company**”).

Reference is made to the announcement of the Company dated 10 May 2016 relating to the injunction order (the “**Order**”) granted by the High Court of Hong Kong on an ex parte basis against Mr. Zhao Han (“**Mr. Zhao**”). According to the Order, Mr. Zhao must not remove from Hong Kong, dispose of or deal with or diminish the value of any of his assets which are within Hong Kong, up to the value of US\$675,000 (HK\$5,265,000). Such prohibition includes the shares in the Company held by Mr. Zhao in his name or through licensed securities dealers.

The Company is pleased to announce that on 20 May 2016, the High Court of Hong Kong has made the following orders:

1. There be a continuation of the Order made by Deputy High Court judge Saunders dated 9 May 2016 until such time as the Court shall make any further order; and
2. The costs of this application be reserved.

Further announcement(s) will be made by the Company on the progress of the above matters as and when appropriate.

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

Hong Kong, 20 May 2016

*As at the date of this announcement, the Board comprises three executive Directors, Mr. Chan Wai Kit, Ms. Wang Jun and Ms. Wong Chi Yan, two non-executive Directors, Ms. Li Qingchen and Mr. Xu Xiaoping, and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Huang Ke and Mr. Kwong Tsz Ching, Jack.*

*This announcement, for which the directors of the Company (the “**Directors**”) collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market 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.*

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