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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 EXECUTIVE DIRECTOR

The Board is pleased to announce that Ms. Ding has been appointed as an executive Director with effect from 1 June 2016.

APPOINTMENT OF EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Ms. Ding Pingying (“**Ms. Ding**”) has been appointed as an executive Director with effect from 1 June 2016.

The biographical details of Ms. Ding are set out as follows:

Ms. Ding, aged 39, has extensive experience in business administration, management and operation in the People’s Republic of China. Ms. Ding served as the general manager of 常德國際大酒店 (Changde International Hotel*) in Hunan from 2005 to 2008 and the general manager of 深圳市登喜路酒店管理有限公司 (Dayhello Hotel Management Limited*) in Shenzhen from 2008 to 2013. During the period from 25 June 2015 to 26 February 2016, Ms. Ding was appointed as an executive director of Prosten Technology Holdings Limited (stock code: 8026), a company listed on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Since 2013, Ms. Ding has also been serving as the director and the general manager of 深圳市義烏小商品市場管理有限公司 (Shenzhen Yiwu Small Commodity Market Management Limited*), which was acquired by the Company in April 2016.

* For identification purpose only

Save as disclosed above, Ms. Ding does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years and she does not hold any other position with the Company or other members of the Group.

As at the date of this announcement, Ms. Ding does not have any interest in the shares of the Company or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, there is no service contract between Ms. Ding and the Company and she 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 (the “**Articles**”) with a monthly emolument of HK\$20,000. The emoluments to Ms. Ding 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 her duties and responsibilities with the Company and the market benchmark.

Ms. Ding is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Ms. Ding pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Ms. Ding for joining the Board.

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

Hong Kong, 1 June 2016

As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Ms. Ding Pingying, 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 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.