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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)

SUPPLEMENTAL INFORMATION

Reference is made to the announcement (the "**Announcement**") of PPS International (Holdings) Limited (the "**Company**") dated 8 June 2016 in relation to, among other things, the Acquisition of 40% equity interest in China Eastern Clean Energy Corporation involving the issue of Consideration Shares under Specific Mandate. Unless otherwise provided herein, capitalised terms used in this announcement shall have the same meaning as defined in the Announcement.

The Board wishes to inform the Shareholders that the shareholding structure of the Vendor as shown in the sections headed "INFORMATION ON THE VENDOR AND THE GUARANTORS" and the sub-section headed "Shareholding structure of the Target Group" under "INFORMATION OF THE TARGET GROUP" are based on the issued ordinary shares of the Vendor. The Board was notified by the Vendor on 13 June 2016 and wishes to supplement that, after also taken into account the issued preferred shares of the Vendor which bear voting rights in additional to its issued ordinary shares, the shareholding interests in the Vendor shall be 42.28% by China Everspring Technology Holding Limited, 52.63% by Keytone Ventures, L.P. and 5.09% by other Independent Third Party. To the best of the Directors' knowledge, information and belief, and having made all reasonable enquiries, Keytone Ventures. L.P. is a venture capital firm incorporated in the Cayman Islands in 2008 and is an Independent Third Party.

In addition, as advised by the Vendor, the shareholding of the Vendor will be subject to change at or shortly after the completion of the Reorganisation. Based on current understanding and subject to completion of the Reorganisation, after such changes, China Everspring Technology Holding Limited will become the largest shareholder holding approximately and above 50% of the shareholding interest in the Vendor. Shareholders and potential investors are advised to consider the information above when referring to the sections mentioned above.

The above supplemental information does not affect other information contained in the Announcement and, save as disclosed above, the remaining contents of the Announcement remain unchanged.

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

Hong Kong, 14 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 Rules Governing the Listing of Securities on the GEM of The Stock Exchange of Hong Kong Limited (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 GEM 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.

* *For identification purpose only*