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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)

**CHANGE IN EMOLUMENT OF
CHIEF EXECUTIVE OFFICER AND THE EXECUTIVE DIRECTOR**

Reference is made to the announcement (the “**Announcement**”) of PPS International (Holdings) Limited (the “**Company**”) dated 20 June 2016 in relation to the appointment of Mr. Ye Jingyuan (“**Mr. Ye**”) as the Chief Executive Officer and the executive Director. Unless otherwise specified, capitalised terms used herein shall have the same meanings as those defined in the Announcement.

CHANGE IN EMOLUMENT OF MR. YE

The Board is pleased to announce that with effect from 29 June 2016, Mr. Ye is entitled to an annual emolument of HK\$1.44 million including a Director’s fee of HK\$600,000 per annum and a salary of HK\$840,000 per annum plus discretionary bonus in order for him to take up the role of Executive Director and Chief Executive Officer respectively.

Mr. Ye should hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company’s annual general meeting in accordance with the articles of association of the Company. The amount of emolument is determined by the Board with reference to his duties and responsibilities and has been approved by the remuneration committee of the Company.

The Board expects that with the assistance from Mr. Ye, the performance of the Group could be enhanced and positive returns can be brought to the Shareholders.

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

Hong Kong, 29 June 2016

As at the date of this announcement, the Board comprises five executive Directors, Mr. Chan Wai Kit, Mr. Ye Jingyuan, Ms. Ding Pingying, Ms. Wang Jun and Ms. Wong Chi Yan, one non-executive Director, 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.