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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)**

**RESIGNATION OF NON-EXECUTIVE DIRECTOR; AND  
APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 4 July 2016:

- (a) Mr. Xu has resigned as a non-executive Director; and
- (b) Mr. Tse has been appointed as an executive Director.

**RESIGNATION OF NON-EXECUTIVE DIRECTOR**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 4 July 2016, Mr. Xu Xiaoping (“**Mr. Xu**”) has resigned as a non-executive Director in order to devote more time to his other business commitments and engagements.

Mr. Xu has both confirmed that they have no disagreements with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Xu for their valuable contribution to the Company during her tenure of office with the Company.

## **APPOINTMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 4 July 2016, Mr. Tse Man Yiu (“**Mr. Tse**”) has been appointed as an executive Director.

The biographical details of Mr. Tse are as follows:

Mr. Tse, aged 45, holds a professional diploma and an advanced professional diploma in financial planning from The University of Hong Kong in 2004 and 2008 respectively. He graduated from Edinburgh Napier University with a Bachelor’s degree in Arts with a honour program in financial services in 2011. He is a Certified Financial Planner of the Institute of Financial Planners of Hong Kong. He has extensive experience in customer relationship, financial services and wealth management for around 27 years.

Save as disclosed above, as at the date of this announcement, Mr. Tse (i) does not have any relationship with any Directors, senior management, or substantial or controlling Shareholders; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

On 4 July 2016, the Company entered into a letter of appointment with Mr. Tse, pursuant to which Mr. Tse shall 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. Mr. Tse is entitled to a director’s fee of HK\$600,000 per annum plus discretionary bonus which is determined by arm’s length negotiation between Mr. Tse and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the remuneration committee of the Company.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange and there are no other matters in relation to the appointment of Mr. Tse that need to be brought to the attention of the Shareholders.

The Board takes this opportunity to warmly welcome Mr. Tse joining the Board.

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

Hong Kong, 4 July 2016

*As at the date of this announcement, the Board comprises six executive Directors, Mr. Chan Wai Kit, Mr. Ye Jingyuan, Ms. Ding Pingying, Mr. Tse Man Yiu, Ms. Wang Jun and Ms. Wong Chi Yan, 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](http://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](http://www.hkpps.com.hk).*