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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 CHAIRMAN AND EXECUTIVE DIRECTOR;
CHANGE OF AUTHORISED REPRESENTATIVE; AND
CHANGE OF COMPLIANCE OFFICER**

The Board announces that Mr. Chan has resigned as the Chairman, an executive Director, the Authorised Representative, the Compliance Officer, a member of the remuneration committee and a member of the nomination committee of the Company with effect from 11 July 2016.

Mr. Tse, an executive Director, has been appointed as the Authorised Representative and the Compliance Officer with effect from 11 July 2016.

**RESIGNATION OF CHAIRMAN AND EXECUTIVE DIRECTOR, CHANGE OF
AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 11 July 2016, Mr. Chan Wai Kit (“**Mr. Chan**”) has resigned as the Chairman, an executive Director, an authorised representative (the “**Authorised Representative**”) of the Company for the purpose of Rule 5.24 of the Rules Governing the Listing of Securities (the “**GEM Listing Rules**”) on the Growth Enterprise Market (“**GEM**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”), a compliance officer (the “**Compliance Officer**”) pursuant to Rule 5.19 of the GEM Listing Rules, a member of the remuneration committee and a member of the nomination committee of the Company in order to devote more time to his other business commitments and engagements.

Mr. Chan has 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 and the shareholders (the “**Shareholders**”) of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chan for their valuable contribution to the Company during his tenure of office with the Company. The Board is also pleased to announce that with effect from 11 July 2016, Mr. Chan has been appointed as the consultant of the Company so that Mr. Chan can continue to contribute his experience in the environmental services industry to the operation of the Company.

Mr. Tse Man Yiu (“**Mr. Tse**”), an executive Director, has been appointed as the Authorised Representative and the Compliance Officer with effect from 11 July 2016.

By order of the Board
PPS International (Holdings) Limited
Ye Jingyuan
Chief Executive Officer and Executive Director

Hong Kong, 11 July 2016

As at the date of this announcement, the Board comprises five executive Directors, 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 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.