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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)

DELAY IN DESPATCH OF CIRCULAR

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

As mentioned in the Announcement, it was expected that the circular in relation to the Acquisition would be despatched to the Shareholders on or before 14 July 2016. As additional time is required for the Company to prepare the circular, it is expected that the despatch of the circular will be delayed to a date on or before 16 August 2016.

By Order of the Board

PPS International (Holdings) Limited

Ye Jingyuan

Chief Executive Officer and Executive Director

Hong Kong, 14 July 2016

As at the date of this announcement, the Directors 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 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.