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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 EXECUTIVE DIRECTOR AND
COMPANY SECRETARY; AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The Board announces that Ms. Wong has resigned as an executive Director, the Company Secretary and the Authorised Representative with effect from 18 July 2016.

Mr. Ye, the Chief Executive Officer and an executive Director, has been appointed as the Authorised Representative with effect from 18 July 2016.

**RESIGNATION OF EXECUTIVE DIRECTOR AND COMPANY SECRETARY,
CHANGE OF AUTHORISED REPRESENTATIVE**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 18 July 2016, Ms. Wong Chi Yan (“**Ms. Wong**”) has resigned as an executive Director, the company secretary (the “**Company Secretary**”) of the Company and an authorized 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**”) in order to devote more time to her other business commitments and engagements.

Ms. Wong has confirmed that she has 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 of the Company.

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

Mr. Ye Jingyuan (“**Mr. Ye**”), the Chief Executive Officer and an executive Director, has been appointed as the Authorised Representative with effect from 18 July 2016.

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

Hong Kong, 18 July 2016

As at the date of this announcement, the Board comprises four executive Directors, Mr. Ye Jingyuan, Ms. Ding Pingying, Mr. Tse Man Yiu and Ms. Wang Jun, 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.