PPS INTERNATIONAL (HOLDINGS) LIMITED
寶 聯 控 股 有 限 公 司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 5 DECEMBER 2016

Reference is made to the circular (the "**Circular**") of PPS International (Holdings) Limited (the "**Company**") and all the resolutions (the "**Resolutions**") set out in the notice of annual general meeting (the "**Notice**") both dated 4 November 2016. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

As at the date of the AGM, the total number of issued Shares in the Company was 1,800,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The total number of votes cast at the AGM was 376,411,100 Shares.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes	
		FOR (%)	AGAINST (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the directors (the "Director") and auditors of the Company for the year ended 30 June 2016;	376,411,100 (100%)	0 (0%)
2.	(a) To re-elect Mr. Ye Jingyuan, as an Executive Director;	376,411,100 (100%)	0 (0%)
	(b) To re-elect Ms. Ding Pingying, as an Executive Director;	376,411,100 (100%)	0 (0%)
	(c) To re-elect Ms. Mui Fong, as an Executive Director;	376,411,100 (100%)	0 (0%)
	(d) To re-elect Mr. Tse Man Yiu, as an Executive Director;	376,411,100 (100%)	0 (0%)
	(e) To re-elect Mr. Yu Shaoheng, as an Executive Director;	376,411,100 (100%)	0 (0%)
	(f) To re-elect Mr. Chui Chi Yun, Robert, as an independent non-Executive Director;	376,411,100 (100%)	0 (0%)
	(g) To re-elect Mr. Huang Ke, as an independent non-Executive Director; and	107,246,100 (28.49%)	269,165,000 (71.51%)
	(h) To re-elect Mr. Kwong Tsz Ching, Jack, as an independent non-Executive Director;	376,411,100 (100%)	0 (0%)
3.	To reappoint HLB Hodgson Impey Cheng Limited as the Company's auditors and authorize the board of Directors to fix their remuneration;	376,411,100 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares;	376,411,100 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares;	376,411,100 (100%)	0 (0%)
6.	To add the nominal amount of the Shares repurchased by the Company to the mandate granted to the Directors under resolution no. 5; and	376,411,100 (100%)	0 (0%)
7.	To refresh the scheme mandate limit under the Company's share option scheme.	376,411,100 (100%)	0 (0%)

Save for the Resolution no. 2(g) in relation to the re-election of Mr. Huang Ke as an independent non-executive Director of the Company (the "**INED**"), as more than 50% of the votes were cast by way of poll in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

RETIREMENT OF DIRECTORS, NON-COMPLIANCE WITH AUDIT COMMITTEE AND INDEPENDENT NON EXECUTIVE DIRECTORS REQUIREMENT

Since the Resolution no. 2(g) in relation to the re-election of Mr. Huang Ke ("**Mr. Huang**") as the INED was not passed, Mr. Huang was no longer the INED after the conclusion of the AGM.

At the AGM, Mr. Huang, being eligible, offered himself for re-election but the respective Resolution in relation to his re-election was not passed by the Shareholders as ordinary resolutions. The Board is not aware of any matter relating to the retirement of Mr. Huang that needs to be brought to the attention of the Shareholders and the Stock Exchange.

Following the retirement of Mr. Huang, the Company has two INEDs and two Audit Committee members, the number of which falls below the minimum number required under Rules 5.05(1), 5.05A and 5.28 of the GEM Listing Rules. The Board would make its best endeavours to identify an appropriate person to be appointed as INEDs, to fill the vacancy in the Audit Committee within three months from the date of Mr. Huang's retirement pursuant to Rules 5.06 and 5.33 of the GEM Listing Rules.

Further announcement will be made by the Company in relation to such appointment as and when appropriate.

The Board expresses its appreciation to Mr. Huang for his past contribution to the Company during his tenure of office.

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

Hong Kong, 5 December 2016

As at the date of this announcement, the Board comprises five executive Directors, Mr. Ye Jingyuan, Ms. Ding Pingying, Ms. Mui Fong, Mr. Tse Man Yiu and Mr. Yu Shaoheng, and two independent non-executive Directors, Mr. Chui Chi Yun, Robert 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.