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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)**

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 16 December 2016, Mr. Yu has been appointed as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 16 December 2016, Mr. Yu Xiufeng (“**Mr. Yu**”) has been appointed as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

The biographical details of Mr. Yu are as follows:

Mr. Yu, aged 52, obtained a bachelor degree in laws from Jilin University in July 1988, a master degree in laws from Jilin University in December 1994 and a doctorate degree in laws from Jilin University in August 1998. Mr. Yu served as an assistant to the general manager of 吉林省國際信託投資公司 (Jilin Province International Trust Co., Ltd.\*) from January 1995 to July 1995. Mr. Yu engaged in post-doctorate research on applied economics in Jilin University from April 2003 to July 2007. Mr. Yu has been serving as a practicing lawyer of 北京德恒(深圳)律師事務所 (Beijing De Heng (Shenzhen) Law Office\*) for providing legal services to certain significant projects of the government and various listed companies from May 2002 to present. He was once the author of several books relating to commerce and criminal law proceeding and served for certain governmental organisations, including the legal consultant for the fifth session of 深圳市人大常委會 (Standing Committee of the National People’s Congress in Shenzhen\*), a deputy to the fourth, the fifth and the sixth session of 深圳市人民代表大會 (National People’s Congress in Shenzhen\*), a member of the fourth, the fifth and the sixth session of 深圳市人大常委會法制委員會 (Organic Laws and Statutes Committee of National People’s Congress in Shenzhen\*), and an arbitrator of 中國國際經濟貿易仲裁委員會 (China International Economic and Trade Arbitration Commission\*), 華南國際經濟貿易仲裁委員會 (South China International Economic and Trade Arbitration Commission\*) as well as 深圳仲裁委員會 (Shenzhen Arbitration Commission\*).

Save as disclosed above, as at the date of this announcement, Mr. Yu (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (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 16 December 2016, the Company entered into a letter of appointment with Mr. Yu, pursuant to which Mr. Yu shall hold office until the next general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's general meeting in accordance with the articles of association of the Company. Mr. Yu is entitled to a director's fee of HK\$120,000 per annum which is determined by arm's length negotiation between Mr. Yu 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. Yu that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 16 December 2016

\* *For identification purpose only*

*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 three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Kwong Tsz Ching Jack and Mr. Yu Xiufeng.*

*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).*