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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 DIRECTORS; CHANGE OF AUTHORISED REPRESENTATIVE; AND CHANGE OF COMPLIANCE OFFICER

The Board announces that with effect from 11 January 2017, (i) Ms. Ding has resigned as an executive Director; and (ii) Mr. Tse has resigned as an executive Director, the Authorised Representative and the Compliance Officer.

The Board is pleased to announce that with effect from 11 January 2017, (i) Mr. Yu, an executive Director, has been appointed as the Compliance Officer; and (ii) Mr. Chan, the Company Secretary, has been appointed as the Authorised Representative.

RESIGNATION OF EXECUTIVE DIRECTORS

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 11 January 2017, (i) Ms. Ding Pingying (“**Ms. Ding**”) has resigned as an executive Director; and (ii) Mr. Tse Man Yiu (“**Mr. Tse**”) has resigned as 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 in order to devote more time to their other business commitments and engagements.

Each of Ms. Ding and Mr. Tse has confirmed that they have no disagreement 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 Ms. Ding and Mr. Tse for their valuable contribution to the Company during their tenure of office with the Company.

CHANGE OF AUTHORISED REPRESENTATIVE AND COMPLIANCE OFFICER

The Board is pleased to announce that with effect from 11 January 2017, (i) Mr. Yu Shaoheng (“**Mr. Yu**”), an executive Director, has been appointed as the Compliance Officer; and (ii) Mr. Chan Woon Wing, the company secretary (the “**Company Secretary**”) of the Company, has been appointed as the Authorised Representative.

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

Hong Kong, 11 January 2017

As at the date of this announcement, the Board comprises three executive Directors, Mr. Ye Jingyuan, Ms. Mui Fong 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 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.