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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)

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 31 OCTOBER 2013

Reference is made to the circular (the ''**Circular**'') of PPS International (Holdings) Limited (the ''**Company**'') dated 30 September 2013 and all the resolutions (the ''**Resolutions**'') set out in the notice of annual general meeting (the ''**Notice of AGM**''). Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

RESULTS OF THE AGM

The board (the ''**Board**'') of directors (the ''**Directors**'') of the Company is pleased to announce that the Resolutions set out in the Notice of AGM were duly passed by the Shareholders by way of poll at the AGM held on 31 October 2013.

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.

As at the date of the AGM, the total number of issued Shares in the Company was 100,000,000 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 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 and auditors of the Company for the year ended 30 June 2013.		70,000,000 (100.00%)	0 (0.00%)
2.	To declare a final dividend for the year ended 30 June 2013.		70,000,000 (100.00%)	0 (0.00%)
3.	(a)	To re-elect Mr. Fan Shek Cheong, Allan, as an Executive Director.	70,000,000 (100.00%)	0 (0.00%)
	(b)	To re-elect Mr. Wong Yin Jun, Samuel as an Executive Director.	70,000,000 (100.00%)	0 (0.00%)
	(c)	To re-elect Ms. Hung Sui Hing, Lilian as an Executive Director.	70,000,000 (100.00%)	0 (0.00%)
	(d)	To authorise the Board of Directors to fix the remuneration of the Directors.	70,000,000 (100.00%)	0 (0.00%)
4.	To re-appoint HLB Hodgson Impey Cheng Limited as the auditors and to authorise the Board to fix their remuneration.		70,000,000 (100.00%)	0 (0.00%)
5.	To grant a general mandate to the Directors to issue new Shares up to 20%.		70,000,000 (100.00%)	0 (0.00%)
6.	To grant a general mandate to the Directors to repurchase the Shares up to 5%.		70,000,000 (100.00%)	0 (0.00%)
7.	To extend the general mandate to issue new Shares by adding the number of Shares repurchased.		70,000,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of each of the Resolutions, all the Resolutions were duly passed by the Shareholders as ordinary resolutions at the AGM.

On behalf of the Board
PPS International (Holdings) Limited
Fan Shek Cheong, Allan
Executive Director

HKSAR, 31 October 2013

As at the date of this announcement, the board of directors of the Company (the "Directors") comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel and Ms. Hung Sui Hing, Lilian as executive Directors; (ii) Ms. Fan Sheung Ting, Maria as non-executive Director; and (iii) Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick and Mr. Yu Tat Kong, Petrus as independent non-executive Directors.