PPS INTERNATIONAL (HOLDINGS) LIMITED
寶聯控股有限公司
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 8201)

CHARGE OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by PPS International (Holdings) Limited (the "Company") pursuant to Rule 13.20 of the Rules Governing the Listing of Securities on the Growth Enterprise Market ("GEM") of The Stock Exchange of Hong Kong Limited, which requires the Company to make an announcement when its controlling shareholder has charged the shares of the Company (the ''Shares'') beneficially owned by him as security in favour of an independent third party for a bona fide personal loan.

On 19 December 2013, the Company was advised that Mr. Fan Shek Cheong, Allan (''Mr Fan''), a controlling shareholder (as defined under the Listing Rules) of the Company, entered into a contract of charge on assets (the ''Contract of Charge'') with a third party (the ''Third Party'') on 19 December 2013, pursuant to which Mr Fan agreed to charge 22,500,000 Shares (representing approximately 22.5% of the issued share capital of the Company) out of 52,500,000 Shares (representing approximately 52.50% of the issued share capital of the Company) which he is interested as at the date of this announcement in favour of the Third Party as security for a facility granted by the Third Party to Mr Fan.

The Third Party is an independent third party and is neither a connected person (as defined under the Listing Rules) of the Company nor an authorised institution (as defined in the Banking Ordinance, Chapter 155 of the Laws of Hong Kong).

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

HKSAR, 19 December 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.