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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)

HIGH CONCENTRATION OF SHAREHOLDING

This announcement is made at the request of the Stock Exchange in respect of the concentration of the shareholding of the Company in the hands of a limited number of Shareholders as at 26 September 2013.

In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors should be aware that the price of the Shares could fluctuate substantially even with a small number of Shares traded, and should exercise extreme caution when dealing in the Shares.

This announcement is made at the request of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in respect of the concentration of the shareholding of PPS International (Holdings) Limited (the “**Company**”) in the hands of a limited number of shareholders of the Company (the “**Shareholders**”) as at 26 September 2013.

HIGH CONCENTRATION OF SHAREHOLDING

The Company noted that an announcement has been published by the Securities and Futures Commission (the “**SFC**”) on 7 October 2013 (the “**SFC Announcement**”). As disclosed in the SFC Announcement, the SFC has recently completed an enquiry into the shareholding of the Company. The SFC’s findings indicated that as at 26 September 2013, 11 Shareholders held an aggregate of 29,000,000 Shares, representing 29.00% of the issued Shares. Such shareholding, together with 70,000,000 Shares (representing 70.00% of the issued Shares) held by the Company’s 2 substantial Shareholders, represented 99% of the issued Shares. Therefore, only 1,000,000 Shares (representing 1.00% of the issued Shares) were held by other Shareholders.

As at 26 September 2013, the shareholding structure of the Company was as follows:-

	Number of Shares held (Shares)	% of total number of issued Shares (%)
Viva Future Group Limited <i>(Note 1)</i>	52,500,000	52.50
Renowned Ventures Limited <i>(Note 2)</i>	17,500,000	17.50
A group of 11 shareholders <i>(Note 3)</i>	29,000,000	29.00
Other shareholders	<u>1,000,000</u>	<u>1.00</u>
Total	<u>100,000,000</u>	<u>100.00</u>

Note 1: Viva Future Group Limited is wholly owned by Mr. Fan Shek Cheong, Allan. Mr. Fan is the Chairman and Executive Director of the Company.

Note 2: Renowned Ventures Limited is wholly owned by Ms. Fan Sheung Ting, Maria. Ms. Fan is the Non-Executive Director of the Company and the daughter of Mr. Fan Shek Cheong, Allan.

Note 3: These shareholders initially obtained 29,000,000 Shares through the placing of the Company in June 2013.

Based on the information provided by the SFC:

- A. The Company was listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited on 17 June 2013 by way of placing a total of 30,000,000 Shares (comprising 25,000,000 new shares and 5,000,000 sale shares), representing 30.00% of the issued Shares, at HK\$1.20 per Share.
- B. Share price of the Company closed at HK\$4.04 on its first day of listing. Since then, closing price hovered between HK\$3.99 and HK\$4.40. On 4 October 2013, the share price closed at HK\$4.00, representing an increase of 233.33% from its placing price.

The board of the directors of the Company (the “**Board**”) wishes to clarify that the above information is extracted from the SFC Announcement and the Board has not independently verified such information. Accordingly, the Board is not in a position to comment on the accuracy of the information above except for the shareholdings of Viva Future Group Limited and Renowned Ventures Limited, the date on which the Shares was listed on the Growth Enterprise Market of the Stock Exchange, the Offer Price and the respective closing prices of the Shares as at 17 June 2013 and 4 October 2013.

PUBLIC FLOAT

Based on the information available and to the best knowledge of the Board after making all reasonable enquiries of its connected persons, the Company confirms that not less than 25% of the Shares are in the hands of the public as at 26 September 2013 and the date of this announcement and the Company is able to comply with the public float requirement under the Rules Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange.

The shareholdings of the Company may have been concentrated in the hands of a few Shareholders. In view of the high concentration of shareholding in a small number of Shareholders, Shareholders and prospective investors should be aware that the price of the Shares could fluctuate substantially even with a small number of Shares traded, and should exercise extreme caution when dealing in the Shares.

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

Hong Kong, 7 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.