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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 COMPANY SECRETARY**

The board of directors (the “Board”) of PPS International (Holdings) Limited (the “Company”) hereby announces that Mr. Au Wai Leung (“Mr. Au”) had tendered his resignation as the company secretary of the Company with effect from 15 July 2014 on his own accord in pursuit of his career development. Mr. Au confirmed that there is no disagreement with the Board and there are no matters in respect of his resignation that need to be brought to the attention of the shareholders of the Company.

The Company is in the process of identifying a suitable candidate with appropriate qualifications to replace Mr. Au. The Company will keep the Stock Exchange and shareholders of the Company informed of the progress of such appointment and further announcement will be made as soon as practicable after the relevant appointment is made.

The Board would like to take this opportunity to express thanks to Mr. Au for his valuable contribution during his term of service.

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

Hong Kong, 15 July 2014

*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.*

*This announcement, for which the Directors collectively and individually accept full responsibility, includes particulars given in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market (“GEM”) of the Stock Exchange 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 Announcement” page of the internet website operated by the Stock Exchange for the purpose of the GEM 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).*