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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)

APPOINTMENT OF COMPANY SECRETARY

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Mr. Chan Woon Wing (“**Mr. Chan**”) has been appointed as the company secretary of the Company with effect from 3 October 2016.

The biographical details of Mr. Chan are set out as follows:

Mr. Chan Woon Wing (“**Mr. Chan**”) aged 35, is a member of the Hong Kong Institute of Certified Public Accountants and has over 10 years of experience in financial reporting and auditing. Prior to joining the Group in 2014, Mr. Chan had served at the audit department of an international audit firm for six years. Mr. Chan joined the Group in 2014 as a senior accounting manager and is responsible for overseeing the financial reporting and internal control review of the Group.

The Board would like to take this opportunity to welcome Mr. Chan to serve as the company secretary of the Company.

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

Hong Kong, 3 October 2016

As at the date of this announcement, the Board comprises three executive Directors, Mr. Ye Jingyuan, Ms. Ding Pingying and Mr. Tse Man Yiu, and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Huang Ke and Mr. Kwong Tsz Ching Jack.

*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 of the Stock Exchange of Hong Kong Limited (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 Announcements” page of the internet website operated by the Stock Exchange for the purposes of the Growth Enterprise Market 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.