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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)**

### **NOTICE OF BOARD MEETING**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 28 September 2023 at 11:00 a.m. at Meeting Room, Office A, 12/F, Tower A, Capital Tower, No. 38 Wai Yip Street, Kowloon Bay, Kowloon, Hong Kong for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2023; and to approve the draft announcement thereof to be published on the websites of GEM of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. to consider the payment of dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

By order of the Board

**PPS International (Holdings) Limited**

**Yu Shaoheng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 18 September 2023

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Yu Shaoheng and Mr. Lai Tin Ming, and three independent non-executive Directors, Mr. Kwong Tsz Ching, Jack, Mr. Meng Enhai and Mr. Wang Cui.*

*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 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 Announcements” page of the Stock Exchange’s website at [www.hkex.com.hk](http://www.hkex.com.hk) for at least seven days from the day of its posting and will be published on the website of the Company at [www.ppsinholdings.com](http://www.ppsinholdings.com).*