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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)**

**SUPPLEMENTAL ANNOUNCEMENT IN RELATION TO  
POLL RESULTS OF THE 2023 ANNUAL GENERAL MEETING  
HELD ON 23 NOVEMBER 2023**

Reference is made to the announcement of PPS International (Holdings) Limited (the “**Company**”) published on 23 November 2023 in relation to the poll results of the 2023 Annual General Meeting (the “**2023 AGM**”) held on 23 November 2023 (the “**Poll Results Announcements**”). Capitalised terms used herein shall have the same meanings as those defined in the Poll Results Announcement unless otherwise stated.

The Company would like to further announce that the Directors that attended the 2023 AGM were Mr. Yu Shaoheng, Mr. Lai Tin Ming and Mr. Meng Enhai.

Save as disclosed above, all other information as set out in the Poll Results Announcement remains unchanged.

By order of the Board

**PPS International (Holdings) Limited**

**Yu Shaoheng**

*Chairman, Chief Executive Officer and Executive Director*

Hong Kong, 24 November 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 GEM Listing Rules 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 Listed Company Information” page of the Stock Exchange’s website at [www.hkexnews.hk](http://www.hkexnews.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).*