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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)

PROPOSED AMENDMENTS TO THE EXISTING MEMORANDUM AND ARTICLES OF ASSOCIATION AND PROPOSED ADOPTION OF THE NEW MEMORANDUM AND ARTICLES OF ASSOCIATION

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rule 17.50(1) of the Rules Governing the Listing of Securities on GEM (the “**GEM Listing Rules**”) of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”).

The board (the “**Board**”) of directors (each a “**Director**”) of the Company proposes to (a) amend the existing amended and restated memorandum of association and second amended and restated articles of association of the Company (the “**Existing M&A**”) for the purposes of, among other things, (i) bringing the Existing M&A in line with the expanded paperless listing regime under the GEM Listing Rules; (ii) facilitating the implementation of the uncertificated securities market regime; and (iii) incorporating certain minor consequential and housekeeping changes (collectively, the “**Proposed Amendments**”); and (b) adopt the new second amended and restated memorandum of association and third amended and restated articles of association, which incorporate and consolidate the Proposed Amendments in substitution for, and to the exclusion of, the Existing M&A in their entirety (the “**New M&A**”).

The Proposed Amendments and adoption of the New M&A shall be subject to the passing of a special resolution by the shareholders of the Company (the “**Shareholders**”) at the forthcoming annual general meeting of the Company to be held on 27 November 2026 (the “**AGM**”).

A circular containing, among other things, details of the Proposed Amendments and the proposed adoption of the New M&A and a notice convening the AGM will be despatched to the Shareholders as soon as practicable.

By Order of the Board
PPS International (Holdings) Limited

Yu Shaoheng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 9 October 2026

As at the date of this announcement, the Board comprises two executive Directors, Mr. Yu Shaoheng and Mr. Lai Tin Ming, one non-executive Director, Ms. Chan Suet Ling, and three independent non-executive Directors, Mr. Kwong Tsz Ching, Jack, Mr. Meng Enhai and Mr. Ni Fuhua.

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 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 Information” page of the Stock Exchange’s website at 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.