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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 THE CIRCULAR DATED 28 OCTOBER 2026

Reference is made to the circular of the Company dated 28 October 2026 (the "**Circular**") in relation to, among other things, the notice of the annual general meeting of the Company to be held on Friday, 27 November 2026. Unless otherwise defined, capitalised terms used herein shall have the same meanings as those defined in the Circular.

As set out in Resolution No. 3 of the notice of annual general meeting in the Circular, the Company will seek shareholders' approval for the reappointment of Baker Tilly Hong Kong Limited as the auditor of the Company and to authorise the Board to fix its remuneration.

The Board wishes to disclose that the estimated audit fee agreed with Baker Tilly Hong Kong Limited for the provision of audit services in respect of the financial year ending 30 June 2027 is in the range of approximately HK$850,000 to HK$950,000.

The audit fee range is determined with reference to the scope and complexity of the audit engagement, the size and nature of the Group's operations, the expected level of resources and time to be deployed by the auditor, the prevailing market rates for comparable services, and the audit fee of the preceding financial year.

Save as supplemented above, all other information and contents of the Circular remain unchanged and continue to be accurate and complete in all material respects. This supplemental announcement shall be read in conjunction with the Circular.

By Order of the Board
PPS International (Holdings) Limited
Yu Shaoheng
Chairman, Chief Executive Officer and Executive Director

Hong Kong, 3 November 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.ppsintholdings.com.