*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*

# PPS INTERNATIONAL (HOLDINGS) LIMITED
# 寶聯控股有限公司

*(Incorporated in the Cayman Islands with limited liability)*

**(Stock Code: 8201)**

## POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 27 NOVEMBER 2026

References are made to (i) the circular (the "**Circular**") of PPS International (Holdings) Limited (the "**Company**") dated 28 October 2026; (ii) the notice (the "**Notice**") of the AGM of the Company dated 28 October 2026; and (iii) the supplemental announcement of the Company dated 3 November 2026 in relation to the Circular. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

### POLL RESULTS OF THE AGM

The Board hereby announces that at the AGM held on 27 November 2026, all proposed resolutions as set out in the Notice (the "**Resolutions**") were voted on by way of poll.

As at the date of the AGM, the total number of issued Shares in the Company was 540,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM as set out in Rule 17.47A of the GEM Listing Rules. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no party has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

As at the date of the AGM, there were (i) no treasury shares held by the Company (including any treasury shares held or deposited with the Central Clearing and Settlement System established and operated by Hong Kong Securities Clearing Company Limited) and as such no voting rights of treasury shares were exercised at the AGM; and (ii) no repurchased Shares which were pending cancellation and should be excluded from the total number of issued Shares for the purpose of the AGM.

The Executive Director, Mr. Lai Tin Ming and the non-executive Director, Ms. Chan Suet Ling attended the AGM in person. The Executive Director, Mr. Yu Shaoheng, and the Independent Non-executive Directors, Mr. Meng Enhai, Mr. Kwong Tsz Ching, Jack and Mr. Ni Fuhua, attended the AGM by telephone.

The Company's Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM.

The Board is pleased to announce that all the Resolutions as set out in the Notice were duly passed by way of poll by the Shareholders at the AGM. The poll results in respect of the Resolutions were as follows:

| **ORDINARY RESOLUTIONS** | | **Number of votes** | |
|---|---|---|---|
| | | **FOR** *(%)* | **AGAINST** *(%)* |
| 1. | To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors of the Company for the year ended 30 June 2026. | 350,536,796 (100%) | 0 (0%) |
| 2. | (a) To re-elect Mr. Lai Tin Ming as an executive Director; | 350,536,796 (100%) | 0 (0%) |
| | (b) To re-elect Ms. Chan Suet Ling as a non-executive Director; | 350,536,796 (100%) | 0 (0%) |
| | (c) To re-elect Mr. Kwong Tsz Ching, Jack, as an independent non-executive Director; | 350,536,796 (100%) | 0 (0%) |
| | (d) To re-elect Mr. Ni Fuhua as an independent non-executive Director; | 350,536,796 (100%) | 0 (0%) |
| | (e) To authorise the Board to fix the remuneration of the Directors. | 350,536,796 (100%) | 0 (0%) |
| 3. | To re-appoint Baker Tilly Hong Kong Limited as the Auditors and authorize the Board to fix their remuneration. | 350,536,796 (100%) | 0 (0%) |
| 4. | To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company's shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution. | 350,536,796 (100%) | 0 (0%) |
| 5. | To grant the general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution. | 350,536,796 (100%) | 0 (0%) |
| 6. | To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company. | 350,536,796 (100%) | 0 (0%) |

| SPECIAL RESOLUTION | | Number of votes | |
|---|---|---|---|
| | | **FOR** *(%)* | **AGAINST** *(%)* |
| 7. | To approve the proposed amendments to the amended and restated memorandum of association and the second amended and restated articles of association of the Company and the adoption of the new second amended and restated memorandum of association and the third amended and restated articles of association of the Company. | 350,536,796 (100%) | 0 (0%) |

*Note:* The description of the Resolutions above is by way of summary only. The full text appears in the Notice.

As more than 50% of the votes were cast by way of poll in favour of each of the Resolutions numbered 1 to 6, all such Resolutions were duly passed as ordinary resolutions of the Company.

As more than 75% of the votes were cast in favour of Resolution numbered 7, such Resolution was duly passed as a special resolution of the Company. Please refer to the Circular for details of the Proposed Amendments. The New M&A are effective from 27 November 2026, the full text of which will be available for inspection on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ppsintholdings.com).

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

Hong Kong, 27 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 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 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.*