



**Monthly Return of Equity Issuer on Movements in Securities**

**For the month ended (dd/mm/yyyy) :** 31/3/2016

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer PPS International (Holdings) Limited

Date Submitted 5/4/2016

**I. Movements in Authorised Share Capital**

**1. Ordinary Shares**

(1) Stock code : <u>08201</u> Description : <u>PPS Int'l</u>				
	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )	
Balance at close of preceding month	<u>100,000,000,000*</u>	<u>HK\$0.001*</u>	<u>HK\$100,000,000.00</u>	
Increase/(decrease)	<u>Nil</u>		<u>Nil</u>	
Balance at close of the month	<u>100,000,000,000*</u>	<u>HK\$0.001*</u>	<u>HK\$100,000,000.00</u>	
(2) Stock code : <u>N/A</u> Description : _____				
	No. of ordinary shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )	
Balance at close of preceding month	_____	_____	_____	
Increase/(decrease)	_____		_____	
Balance at close of the month	_____	_____	_____	

## 2. Preference Shares

Stock code : <u>  N/A  </u> Description : _____			
	No. of preference shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month _____	_____	_____	_____
Increase/(decrease) _____	_____	_____	_____
Balance at close of the month _____	_____	_____	_____

## 3. Other Classes of Shares

Stock code : <u>  N/A  </u> Description : _____			
	No. of other classes of shares	Par value ( <i>State currency</i> )	Authorised share capital ( <i>State currency</i> )
Balance at close of preceding month _____	_____	_____	_____
Increase/(decrease) _____	_____	_____	_____
Balance at close of the month _____	_____	_____	_____

Total authorised share capital at the end of the month (*State currency*) :

**HK\$100,000,000.00**

## II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference shares	No. of other classes of shares
	(1)	(2)		
Balance at close of preceding month	<b>1,500,000,000*</b>	N/A	N/A	N/A
Increase/ (decrease) during the month	<b>Nil</b>			
Balance at close of the month	<b>1,500,000,000*</b>			

## III. Details of Movements in Issued Share Capital

### Share Options (under Share Option Schemes of the Issuer)

Particulars of share option scheme including EGM approval date (dd/mm/yyyy) and class of shares issuable	Movement during the month				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
	Granted	Exercised	Cancelled	Lapsed		
<u>1.Exercise Price</u> <u>HK\$0.23**</u> <u>Share Option</u> <u>Scheme adopted</u> <u>on 28 May 2013</u> <u>Ordinary shares</u> <i>(Note 1)</i>	Nil	Nil	Nil	Nil	Nil	100,000,000**
<u>2.Exercise Price</u> <u>HK\$</u>  <u>Meeting</u> <u>approved</u> <u>( / / )</u> <u>Ordinary shares</u> <i>(Note 1)</i>						
<u>3.Exercise Price</u> <u>HK\$</u>  <u>Meeting</u> <u>approved</u> <u>( / / )</u> <u>Ordinary shares</u> <i>(Note 1)</i>						
			Total A. (Ordinary shares)		Nil	
			(Preference shares)		--	
			(Other class)		--	
Total funds raised during the month from exercise of options (State currency)				Nil		

Warrants to Issue Shares of the Issuer which are to be Listed

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of nominal value	Nominal value at close of preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed) _____						
Class of shares _____						
issuable (Note 1) _____						
Subscription price _____						
EGM approval date _____						
(if applicable)						
(dd/mm/yyyy)		( / / )				
2. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed) _____						
Class of shares _____						
issuable (Note 1) _____						
Subscription price _____						
EGM approval date _____						
(if applicable)						
(dd/mm/yyyy)		( / / )				
3. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed) _____						
Class of shares _____						
issuable (Note 1) _____						
Subscription price _____						
EGM approval date _____						
(if applicable)						
(dd/mm/yyyy)		( / / )				
4. _____ _____	_____	_____	_____	_____	_____	_____
( / / )						
Stock code (if listed) _____						
Class of shares _____						
issuable (Note 1) _____						
Subscription price _____						
EGM approval date _____						
(if applicable)						
(dd/mm/yyyy)		( / / )				
Total B. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____						

Convertibles (i.e. Convertible into Shares of the Issuer which are to be Listed)

Class and description	Currency of amount outstanding	Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
1. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
2. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
3. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
4. _____ _____ _____						
Stock code (if listed) _____ Class of shares issuable (Note 1) _____ Subscription price _____ EGM approval date (if applicable) (dd/mm/yyyy) _____ ( / / )						
				Total C. (Ordinary shares) _____ (Preference shares) _____ (Other class) _____		



Other Movements in Issued Share Capital

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
1.	Rights issue	At price :	State currency _____	Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
2.	Open offer	At price :	State currency _____	Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
3.	Placing	At price :	State currency _____	Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
4.	Bonus issue			Class of shares issuable (Note 1) _____ Issue and allotment date : (dd/mm/yyyy) ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____

Type of Issue				No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
5.	Scrip dividend	At price : _____	State currency _____	Class of shares issuable (Note 1) _____ Issue and allotment date : ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
6.	Repurchase of shares			Class of shares repurchased (Note 1) _____ Cancellation date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
7.	Redemption of shares			Class of shares redeemed (Note 1) _____ Redemption date : ( / / ) (dd/mm/yyyy) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
8.	Consideration issue	At price : _____	State currency _____	Class of shares issuable (Note 1) _____ Issue and allotment date : ( / / ) EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____



Type of Issue		No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
9. Capital reorganisation	Class of shares issuable (Note 1) _____  Issue and allotment date : (dd/mm/yyyy) ( / / )  EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
10. Other (Please specify)	At price : _____ State currency _____  Class of shares issuable (Note 1) _____  Issue and allotment date : (dd/mm/yyyy) ( / / )  EGM approval date: ( / / ) (dd/mm/yyyy)	_____	_____
Total E. (Ordinary shares)		Nil	
(Preference shares)		--	
(Other class)		--	

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil
	(2)	--
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):		--
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):		--
<i>(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)</i>		

Remarks (if any):

\*Pursuant to the circular dated 30 November 2015 and the announcement dated 23 February 2016 of the Company, every 10 issued and unissued Shares of HK\$ 0.0001 each in the share capital of the Company has been consolidated into one Consolidated Share of HK\$ 0.001 each with effect from 15 March 2016.

\*\* Pursuant to the announcement dated 14 March 2016 of the Company, the exercise price and the number of outstanding Share Options granted by the Company have been adjusted as HK\$ 0.23 per Consolidated Share and 100,000,000 upon the Share Consolidation with effect from 15 March 2016.

Submitted by: Tricor Investor Services Limited

Title: Branch share registrar  
(Director, Secretary or other duly authorised officer)

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*Notes :*

- 1. State the class of shares (e.g. ordinary, preference or other).*
- 2. If there is insufficient space, please append the prescribed continuation sheet.*