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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)

**CHANGE IN COMPOSITION OF
THE NOMINATION COMMITTEE**

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) announces that Ms. Chan Suet Ling, a non-executive Director, has been appointed as a member of the nomination committee of the Board (the “**Nomination Committee**”), with effect from 10 August 2026.

Following the above changes, the composition of the Nomination Committee consists of Mr. Kwong Tsz Ching, Jack (chairman of the Nomination Committee), Mr. Meng Enhai, Mr. Ni Fuhua and Ms. Chan Suet Ling.

By order of the Board

PPS International (Holdings) Limited

Yu Shaoheng

Chairman, Chief Executive Officer and Executive Director

Hong Kong, 10 August 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 the 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.