



PPS INTERNATIONAL (HOLDINGS) LIMITED

寶聯控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 8201)

LIST OF DIRECTORS AND THEIR ROLES AND FUNCTIONS

The members of the board (the “**Board**”) of directors (the “**Director(s)**”) of PPS International (Holdings) Limited are set out as follows:

Executive Directors

Mr. Yu Shaoheng

Mr. Lai Tin Ming

Non-Executive Director

Ms. Chan Suet Ling

Independent Non-executive Directors

Mr. Kwong Tsz Ching, Jack

Mr. Meng Enhai

Mr. Ni Fuhua

The Board has established three committees and the membership information of these committees are set out as follows:

Director \ Board committee	Audit Committee	Remuneration Committee	Nomination Committee
Mr. Yu Shaoheng	—	—	—
Mr. Lai Tin Ming	—	—	—
Ms. Chan Suet Ling	—	—	Member
Mr. Kwong Tsz Ching, Jack	Chairman	Chairman	Chairman
Mr. Meng Enhai	Member	Member	Member
Mr. Ni Fuhua	Member	Member	Member

Hong Kong, 10 August 2026