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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)**

**POLL RESULT OF EXTRAORDINARY GENERAL MEETING  
HELD ON 20 DECEMBER 2013**

Reference is made to the circular (the “**Circular**”) of PPS International (Holdings) Limited (the “**Company**”) dated 4 December 2013 and the resolution (the “**Resolution**”) set out in the notice of extraordinary general meeting (the “**Notice of EGM**”). Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

**(A) RESULT OF THE EGM**

The Board of the Company is pleased to announce that the Resolution set out in the Notice of EGM was duly passed by the Shareholders by way of poll at the EGM held on 20 December 2013.

The Company’s auditor, HLB Hodgson Impey Cheng Limited, was appointed as the scrutineer for the vote-taking at the EGM.

As at the date of the EGM, the total number of issued Shares was 100,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolution at the EGM. There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolution at the EGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolution at the EGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on the Resolution at the EGM.

The poll result in respect of the Resolution was as follows:

<b>Ordinary Resolution</b>	<b>Number of votes</b>	
	<b>For (%)</b>	<b>Against (%)</b>
To approve the share subdivision of every one (1) issued and unissued ordinary share of a par value of HK\$0.01 each in the share capital of the Company into ten (10) subdivided share of a par value of HK\$0.001 each and authorise any director of the Company to sign and execute such documents and do all such acts and things incidental to any of the foregoing as he considers necessary, desirable or expedient in connecting with the implementation of or giving effect to any of the foregoing and the transactions contemplated thereunder.	70,000,000 (100.00%)	0 (0.00%)

As more than 50% of the votes were cast in favour of the Resolution, the Resolution was duly passed by the Shareholders of the Company as ordinary resolution at the EGM.

**(B) FULFILLMENT OF ALL THE CONDITIONS OF THE SHARE SUBDIVISION**

The Board is pleased to announce that on 16 December 2013 the GEM Listing Committee of the Stock Exchange has granted its approval to the listing of, and permission to deal in, the Share Subdivision. As all the conditions of the Share Subdivision have been fulfilled, the Share Subdivision will become effective on Monday, 23 December 2013. Please refer to the Circular for the details, including the trading arrangement, in respect of the Share Subdivision.

**(C) EXCHANGE OF SHARE CERTIFICATES FOR SHARE SUBDIVISION**

Subject to the Share Subdivision becoming effective at 9:00 a.m. on 23 December 2013, the Shareholders may on or after 23 December 2013 and until 4:00 p.m. on 4 February 2014 (both days inclusive), submit their existing share certificates for the Shares (in white colour) to the Company's branch share registrar in Hong Kong, Tricor Investor Services Limited at 26/F, Tesbury Centre, 28 Queen's Road East, Wanchai, Hong Kong, to exchange for new share certificates for the Subdivided Shares (in light green colour) at the expense of the Company.

Thereafter, certificates for the existing Shares will be accepted for exchange only on payment of a fee of HK\$2.50 (or such other amount as may from time to time be allowed by the Stock Exchange) for each certificate for the Subdivided Shares issued or each share certificate for the Shares submitted for cancellation, whichever the number of certificates involved is higher.

After 29 January 2014, existing share certificates for the Shares will cease to be good for delivery but will continue to be good evidence of legal title to the Subdivided Shares on the basis of one (1) Share for ten (10) Subdivided Shares.

By order of the Board  
PPS International (Holdings) Limited  
Fan Shek Cheong, Allan  
Executive Director

HKSAR, 20 December 2013

*As at the date of this announcement, the board of directors of the Company (the “Directors”) comprises (i) Mr. Fan Shek Cheong, Allan, Mr. Wong Yin Jun, Samuel and Ms. Hung Sui Hing, Lilian as executive Directors; (ii) Ms. Fan Sheung Ting, Maria as non-executive Director; and (iii) Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick and Mr. Yu Tat Kong, Petrus as independent non-executive Directors.*

*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 Growth Enterprise Market (“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 Announcement” page of the internet website operated by the Stock Exchange for the purpose of the GEM at [www.hkgem.com](http://www.hkgem.com) for at least seven days from the day of its posting and will be published on the website of the Company at [www.hkpps.com.hk](http://www.hkpps.com.hk).*