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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)

DISPOSAL OF SHARES BY CONTROLLING SHAREHOLDER

This announcement is made by PPS International (Holdings) Limited (the “**Company**”) pursuant to Rule 17.10(1) of the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**GEM Listing Rules**”) and Inside Information Provisions under Part XIVA of the Securities and Futures Ordinance (Cap. 571 of the Laws of Hong Kong).

The Company was informed by Viva Future Group Limited (“**Viva Future**”), the controlling shareholder of the Company and a company wholly-owned by Mr. Fan Shek Cheong, Allan (“**Mr. Fan**”), an executive director of the Company, that on 25 July 2014, Viva Future entered into transfer documents for the disposal of in aggregate of 280,000,000 shares (the “**Shares**”) in the capital of the Company held by it to five investors, namely Xin Hong, Zhao Han, Lai Junning, Fu Wenhui and Lin Shangquan (collectively the “**Investors**”) as to 20,000,000, 130,000,000, 45,000,000, 45,000,000 and 40,000,000 Shares at HK\$16,400,000, HK\$87,100,000, HK\$34,650,000, HK\$32,400,000 and HK\$32,800,000 respectively. To the best knowledge, information and belief of the Directors, the Investors are independent third parties not connected with the Company and its connected persons (as defined under the GEM Listing Rules) (such disposals shall be collectively referred to as the “**Disposals**”). Shares disposed via the Disposals represent in aggregate approximately 28% of the total issued share capital of the Company (the “**Share Capital**”). Following the Disposals, the total interests of Mr. Fan in the Shares including family and other interests within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong) are 420,000,000 Shares, representing approximately 42% of the Share Capital, of which 225,000,000 Shares, representing approximately 22.5% of the Share Capital, had been charged as security in favour of Mr. Fong Shing Kwong, Michael (“**Mr. Fong**”) for a facility granted to Viva Future.

The Company will continue with its existing business of provision of environmental services after the Disposals.

Shareholders of the Company and potential investors of the Company are advised to exercise caution when dealing in the Shares.

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

Hong Kong, 25 July 2014

As at the date of this announcement, the Board 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 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 Company Announcement” page of the internet website operated by the Stock Exchange for the purpose of the Growth Enterprise Market at 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.