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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)

RELEASE OF CHARGE OF SHARES BY CONTROLLING SHAREHOLDER

Reference is made to the announcement (the “**Announcement**”) of PPS International (Holdings) Limited (the “**Company**”) dated 19 December 2013 in connection with the charge of shares by a controlling shareholder (as defined under the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited) (a “**Controlling Shareholder**”).

As disclosed in the Announcement, on 19 December 2013, Mr. Fan Shek Cheong, Allan (“**Mr. Fan**”), a Controlling Shareholder of the Company, charged 22,500,000 shares of HK\$0.01 each of the Company (which became 225,000,000 shares of HK\$0.001 each of the Company (the “**Shares**”) after the share subdivision became effective on 23 December 2013 and representing approximately 22.5% of the issued share capital of the Company) which he was interested in as at the date of the Announcement in favour of a third party (the “**Chargor**”).

On 4 August 2014, the Company received a notice from Mr. Fan that the said charged Shares have been released by the Chargor and the relevant registration procedures for the release of charge of the relevant charged Shares have been completed.

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

Hong Kong, 5 August 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 and Mr. Woo Yik Man as non-executive Directors; and (iii) Mr. Ho King Man, Kenneth, Mr. Tong Kin Ping, Patrick, Mr. Yu Tat Kong, Petrus and Mr. Lo Wing Sang 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.