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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)

APPOINTMENT OF A NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that Mr. Xu Xiaoping has been appointed as a non-executive Director with effect from 22 October 2015.

APPOINTMENT OF NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”, together with its subsidiaries as the “**Group**”) is pleased to announce that Mr. Xu Xiaoping (“**Mr. Xu**”) has been appointed as a non-executive Director with effect from 22 October 2015.

The biographical details of Mr. Xu are set out as follows:

Mr. Xu Xiaoping (“**Mr. Xu**”), aged 50, is an experienced management personnel. Mr. Xu started his career in 1989 and has served in 深華貿易有限公司 (Shen Hua Trading Limited), 天奇電子有限公司 (Tian Qi Electronics Limited), which were companies carrying on the business of online banking services in the People’s Republic of China (the “**PRC**”). Mr. Xu has also acted as the chairman of the board of directors of 深圳市奔翔物流有限公司 (Shenzhen Ben Xiang Logistics Limited), a company carrying on the business of air cargo services in the PRC. He is an independent non-executive director of Prosten Technology Holdings Limited (Stock Code: 8026), a Company listed on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited. Mr. Xu is currently the investor of 嘉興友本投資合伙企業 (Jia Xing You Ben Investment Partnership), which is engaged in the venture capital business.

Save as disclosed above, Mr. Xu does not hold any directorships in any other listed public companies in Hong Kong or overseas during the past three years and he does not hold any other position with the Company or other members of the Group. As at the date of this announcement, Mr. Xu does not have any interest in the shares of the Company or underlying shares in the Company within the meaning of Part XV of the Securities and Futures Ordinance (Chapter 571 of the Laws of Hong Kong).

As at the date of this announcement, there is no service contract between Mr. Xu and the Company and he is not appointed for a specific term but will be subject to retirement by rotation and re-election at the annual general meetings of the Company in accordance with the articles of association of the Company with a monthly emolument of HK\$30,000. The emoluments to Mr. Xu will be determined and subject to review by the remuneration committee of the Company and by the Board from time to time with reference to his duties and responsibilities with the Company and the market benchmark.

Mr. Xu is not connected with any Directors, senior management, substantial shareholders or controlling shareholders of the Company as defined in the Rules (the “**GEM Listing Rules**”) Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”). Save as disclosed above, there is no other information required to be disclosed in relation to the appointment of Mr. Xu pursuant to Rules 17.50(2)(h) to (v) of the GEM Listing Rules or there is no other matter that needs to be brought to the attention of the shareholders of the Company.

The Board would like to express its warmest welcome to Mr. Xu for joining the Board.

By order of the Board
PPS International (Holdings) Limited
Chan Wai Kit
Chairman and Executive Director

Hong Kong, 22 October 2015

*As at the date of this announcement, the board of directors (the “**Directors**”) of the Company comprises three executive Directors, Mr. Chan Wai Kit, Mr. Zhang Xiaozheng and Ms. Wong Chi Yan, a non-executive Director, Mr. Xu Xiaoping and four independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Chan Chi Tong, Kenny, Mr. Chen Kwok Wang and Mr. Chow Chun Hin Leslie.*

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 Announcements” page of the internet website operated by the Stock Exchange for the purposes 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.