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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)**

### **NOTICE OF BOARD MEETING**

The board of directors (the “**Board**”) of PPS International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 10 February 2015 at 11:00 a.m. at Meeting Room, Unit 503C, Block B, Sea View Estate, 2-8 Watson Road, North Point, Hong Kong for the following purposes:

1. to consider and approve the unaudited consolidated interim results of the Company and its subsidiaries for the six months ended 31 December 2014; and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the Company;
2. to consider the payment of dividend, if any;
3. to consider the closure of the register of members of the Company, if necessary; and
4. to transact any other business, if any.

On behalf of the Board  
**PPS International (Holdings) Limited**  
**Wang Li**  
*Chairman and Executive Director*

HKSAR, 29 January 2015

*As at the date of this announcement, the board of directors of the Company comprises Mr. Wang Li, Mr. Zhang Chenglin and Mr. Cao Zhiwen as executive directors; Mr. Chan Chi Tong, Kenny, Mr. Lai Changming and Mr. Chen Kwok Wang 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).*