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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
AN INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board is pleased to announce that with effect from 23 September 2015, Mr. Chow has been appointed as an independent non-executive Director.

The board of directors (the “**Board**”) of PPS International (Holdings) Limited (the “**Company**”) is pleased to announce that Mr. Chow Chun Hin Leslie (“**Mr. Chow**”) has been appointed as an independent non-executive director (the “**Director**”) of the Company and a member of each of the audit committee, remuneration committee and nomination committee of the Company with effect from 23 September 2015.

The biographical details of Mr. Chow are as follows:

Mr. Chow, aged 32, possesses extensive experience in accounting and finance industry. He graduated from the University of California, Santa Barbara in the United States with a bachelor of arts degree in business economics in September 2005. From October 2005 to March 2009, Mr. Chow worked in Deloitte & Touche LLP in the United States with last position as audit senior. From May 2009 to April 2011, Mr. Chow worked as a manager in Albeck Financial Services, a financial consulting firm in the United States. In May 2011, Mr. Chow became a managing director in Albeck Financial Services and was promoted to be a partner in March 2014, mainly responsible for technical Generally Accepted Accounting Principles consulting, Sarbanes Oxley compliance and document preparation for United States listed companies located in the People’s Republic of China. Since June 2015, Mr. Chow has been appointed an independent

non-executive director of Golden Power Group Holdings Limited, a Hong Kong listed company with (stock code: 8038). He is a certified public accountant of American Institute of Certified Public Accountants.

Save as disclosed above, as at the date of this announcement, Mr. Chow (i) does not have any relationship with any Directors, senior management, or substantial or controlling shareholders of the Company; (ii) does not have any interest in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance; and (iii) did not hold any other directorships in the last three years up to the date of this announcement in public companies, the securities of which are listed on any securities market in Hong Kong or overseas.

On 23 September 2015, the Company entered into a letter of appointment with Mr. Chow, pursuant to which Mr. Chow shall hold office until the next annual general meeting of the Company and thereafter shall be subject to retirement by rotation and re-election at the Company's annual general meeting in accordance with the articles of association of the Company. Mr. Chow is entitled to a director's fee of HK\$120,000 per annum which is determined by arm's length negotiation between Mr. Chow and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the Board.

Save as disclosed in this announcement, there is no other information to be disclosed pursuant to any of the requirements of Rule 17.50(2)(h) to (v) of the Rules (the "**GEM Listing Rules**") Governing the Listing of Securities the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") and there are no other matters in relation to the appointment of Mr. Chow that need to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to warmly welcome Mr. Chow joining the Board.

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

Hong Kong, 23 September 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, Ms. Wong Chi Yan and Mr. Cao Zhiwen 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 of the Company 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.