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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)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR
AND
APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board announces that with effect from 25 April 2016:

- (a) Mr. Chow has resigned as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company; and
- (b) Mr. Kwong has been appointed as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The board (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) announces that with effect from 25 April 2016, Mr. Chow Chun Hin, Leslie (“**Mr. Chow**”) has resigned as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company to devote more time to his other business commitments and engagements.

Mr. Chow has confirmed that he has no disagreements with the Board and there is no other matter that needs to be brought to the attention of The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) and the shareholders of the Company.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Chow for his valuable contribution to the Company during his tenure of office with the Company.

APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR

The Board is pleased to announce that with effect from 25 April 2016, Mr. Kwong Tsz Ching Jack (“**Mr. Kwong**”) has been appointed as an independent non-executive Director, a member of each of the audit committee, remuneration committee and nomination committee of the Company.

The biographical details of Mr. Kwong are as follows:

Mr. Kwong, aged 33, received his degree of Master of Laws in commercial and corporate law from King’s College London, United Kingdom in November 2006 and his Postgraduate Certificate in Laws and degree of Bachelor of Laws from City University of Hong Kong in July 2005 and November 2004 respectively. Mr. Kwong was admitted to practise as a solicitor in Hong Kong in October 2008. Mr. Kwong is practising in Hong Kong and is currently an associate of a firm of solicitors in Hong Kong.

Save as disclosed above, as at the date of this announcement, Mr. Kwong (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 25 April 2016, the Company entered into a letter of appointment with Mr. Kwong, pursuant to which Mr. Kwong 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. Kwong is entitled to a director’s fee of HK\$120,000 per annum which is determined by arm’s length negotiation between Mr. Kwong and the Company and with reference to his duties and responsibilities. The amount of the remuneration has been approved by the remuneration committee of the Company.

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 Governing the Listing of Securities on the Growth Enterprise Market of the Stock Exchange and there are no other matters in relation to the appointment of Mr. Kwong that need to be brought to the attention of the shareholders of the Company.

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

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

Hong Kong, 25 April 2016

As at the date of this announcement, the Board comprises four executive Directors, Mr. Chan Wai Kit, Ms. Wang Jun, Ms. Wong Chi Yan and Mr. Zhang Xiaozheng, two non-executive Directors, Ms. Li Qingchen and Mr. Xu Xiaoping, and three independent non-executive Directors, Mr. Chui Chi Yun, Robert, Mr. Huang Ke and Mr. Kwong Tsz Ching Jack.

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.