

FORMS RELATING TO LISTING

Form F

The Growth Enterprise Market (GEM)

Company Information Sheet

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Company name : **PPS International (Holdings) Limited**

Stock code (ordinary shares) : **8201**

This information sheet contains certain particulars concerning the above company (the “Company”) which is listed on the Growth Enterprise Market (“GEM”) of the Stock Exchange of Hong Kong Limited (the “Stock Exchange”). These particulars are provided for the purpose of giving information to the public with regard to the Company in compliance with the Rules Governing the Listing of Securities on the Growth Enterprise Market of The Stock Exchange of Hong Kong Limited (the “GEM Listing Rules”). They will be displayed at the GEM website on the Internet. This information sheet does not purport to be a complete summary of information relevant to the Company and/or its securities.

The information in this sheet was updated as of **8 June 2016**.

A. General

Place of incorporation : Cayman Islands

Date of initial listing on GEM : 17 June 2013

Name of Sponsor(s) : Cinda International Capital Limited

Names of directors <i>(please distinguish the status of the directors – Executive, Non-Executive or Independent Non-Executive)</i>	: Executive Directors Mr. Chan Wai Kit (<i>Chairman</i>) Ms. Ding Pingying Ms. Wang Jun Ms. Wong Chi Yan Non-Executive Directors Ms. Li Qingchen Mr. Xu Xiaoping Independent Non-Executive Directors Mr. Chui Chi Yun, Robert Mr. Huang Ke Mr. Kwong Tsz Ching, Jack
Name(s) of substantial shareholder(s) (as such term is defined in rule 1.01 of the GEM Listing Rules) and their respective interests in the ordinary shares and other securities of the Company	: China New Energy Power Group Limited (10.68%)
Name(s) of company(ies) listed on GEM or the Main Board of the Stock Exchange within the same group as the Company	: N/A
Financial year end date	: 30 June
Registered address	: Cricket Square, Hutchins Drive P.O. Box 2681 Grand Cayman KY1-1111 Cayman Islands
Head office and principal place of business	: 24/F., SUP Tower, 75-83 King’s Road, North Point, Hong Kong

Web-site address (if applicable)	:	www.hkpps.com.hk
Share registrar	:	Tricor Investor Services Limited
Auditors	:	HLB Hodgson Impey Cheng

B. Business activities

The Group is one of the major comprehensive environmental service providers in Hong Kong, providing a comprehensive range of cleaning and related services such as public area and office cleaning, overnight kitchen cleaning, waste management and disposal, external wall and window cleaning, stone floor maintenance and restoration, pest control and fumigation as well as housekeeping. We render our services at commercial buildings, including office buildings and shopping arcades, hotels and serviced apartments, residential complexes, public transportations and other venues such as government and academic institutions.

C. Ordinary shares

Number of ordinary shares in issue	:	1,800,000,000
Par value of ordinary shares in issue	:	HK\$0.001
Board lot size (in number of shares)	:	20,000
Name of other stock exchange(s) on which ordinary shares are also listed	:	N/A

D. Warrants

Stock code	:	N/A
Board lot size	:	N/A
Expiry date	:	N/A
Exercise price	:	N/A
Conversion ratio	:	N/A

(Not applicable if the warrant is denominated in dollar value of conversion right)

No. of warrants outstanding : N/A

No. of shares falling to be issued upon : N/A
the exercise of outstanding warrants

E. Other securities

Details of any other securities in issue.

On 11 December 2015, the Company granted share options (the “Share Options”) to certain eligible persons entitling them to subscribe for an aggregate of 100,000,000 ordinary shares of the Company of HK\$0.001 each (the “Share”) at an exercise price of HK\$0.23 per Share under the share option scheme adopted by the Company on 28 May 2013. As at the date of this announcement, the Share Options to subscribe for an aggregate of 100,000,000 Shares remain unexercised. The validity period of the Share Options is for the period from 11 December 2015 to 10 December 2025.

If there are any debt securities in issue that are guaranteed, please indicate name of guarantor.

N/A

Responsibility statement

The directors of the Company (the “Directors”) as at the date hereof hereby collectively and individually accept full responsibility for the accuracy of the information contained in this information sheet (the “Information”) and confirm, having made all reasonable inquiries, that to the best of their knowledge and belief the Information is accurate and complete in all material respects and not misleading or deceptive and that there are no other matters the omission of which would make any Information inaccurate or misleading.

The Directors also collectively and individually accept full responsibility for submitting a revised information sheet, as soon as reasonably practicable after any particulars on the form previously published cease to be accurate.

The Directors acknowledge that the Stock Exchange has no responsibility whatsoever with regard to the Information and undertake to indemnify the Stock Exchange against all liability incurred and all losses suffered by the Stock Exchange in connection with or relating to the Information.

Signed:

Chan Wai Kit

Ding Pingying

Wang Jun

Wong Chi Yan

Li Qingchen

Xu Xiaoping

Chui Chi Yun Robert

Huang Ke

Kwong Tsz Ching Jack