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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)**

### **POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 30 NOVEMBER 2018**

Reference is made to (i) the circular (the “**Circular**”) of PPS International (Holdings) Limited (the “**Company**”) dated 1 November 2018; (ii) the notice (the “**Notice**”) of the AGM dated 1 November 2018 and all of the resolutions (the “**Resolutions**”) set out in the Notice; and (iii) the proxy form dated 1 November 2018. Unless stated otherwise, capitalized terms used herein shall have the same meanings as those defined in the Circular.

#### **RESULTS OF THE AGM**

As at the date of the AGM, the total number of issued Shares in the Company was 540,000,000 Shares, being the total number of Shares entitling the Shareholders to attend and vote for or against the Resolutions at the AGM.

There was no Share entitling the Shareholder to attend and abstain from voting in favour of the Resolutions at the AGM. No Shareholder was required under the GEM Listing Rules to abstain from voting on any of the Resolutions at the AGM and no Shareholder has stated his/her/its intention in the Circular to vote against or to abstain from voting on any of the Resolutions at the AGM.

The Company’s Hong Kong branch share registrar and transfer office, Tricor Investor Services Limited, was appointed as the scrutineer for the vote-taking at the AGM. The total number of votes cast at the AGM was 319,045,491 Shares.

The poll results in respect of the Resolutions were as follows:

ORDINARY RESOLUTIONS		Number of votes	
		FOR (%)	AGAINST (%)
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and auditors (the “Auditors”) of the Company for the year ended 30 June 2018.	319,045,491 (100%)	0 (0%)
2.	(a) To re-elect Mr. Yu Shaoheng as an executive Director;	319,045,491 (100%)	0 (0%)
	(b) To re-elect Mr. Kwong Tsz Ching, Jack, as an independent non-executive Director;	319,045,491 (100%)	0 (0%)
	(c) To re-elect Mr. Wong Hiu Fong as an independent non-executive Director; and	319,045,491 (100%)	0 (0%)
	(d) To re-elect Mr. Meng Enhai as an independent non-executive Director.	319,045,491 (100%)	0 (0%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the Auditors and authorize the board of Directors to fix their remuneration.	319,045,491 (100%)	0 (0%)
4.	To grant the general mandate to the Directors to issue, allot and otherwise deal with the Company’s shares not exceeding 20% of the number of issued Shares as at the date of passing this resolution.	319,045,491 (100%)	0 (0%)
5.	To grant the general mandate to the Directors to repurchase the Shares not exceeding 10% of the number of issued Shares as at the date of passing this resolution.	319,045,491 (100%)	0 (0%)
6.	To extend the general mandate granted to the Directors to allot, issue and deal with additional Shares by an amount not exceeding the amount of the Shares repurchased by the Company.	319,045,491 (100%)	0 (0%)
7.	To refresh the scheme mandate limit under the Company’s share option scheme.	319,045,491 (100%)	0 (0%)

As 100% of the votes were cast by way of poll in favour of each of the Resolutions, all the Resolutions were duly passed as ordinary resolutions.

By order of the Board  
**PPS International (Holdings) Limited**  
**Yu Shaoheng**  
*Chief Executive Officer and Executive Director*

Hong Kong, 30 November 2018

*As at the date of this announcement, the Board comprises two executive Directors, Mr. Yu Shaoheng and Mr. Lai Tin Ming, and three independent non-executive Directors, Mr. Kwong Tsz Ching, Jack, Mr. Wong Hiu Fong and Mr. Meng Enhai.*

*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 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.ppsinholdings.com](http://www.ppsinholdings.com).*