

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



## **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 (the “**Board**”) of directors (the “**Directors**”) of PPS International (Holdings) Limited (the “**Company**”) hereby announces that a meeting of the Board of the Company will be held on 24 September 2019 at 11:00 a.m. at Meeting Room, 24/F., SUP Tower, 75–83 King’s Road, North Point, Hong Kong for the following purposes:

1. to consider and approve the audited consolidated results of the Company and its subsidiaries for the year ended 30 June 2019; and to approve the draft announcement thereof to be published on the websites of the Growth Enterprise Market (the “**GEM**”) 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.

By order of the Board

**PPS International (Holdings) Limited**

**Yu Shaoheng**

*Chief Executive Officer and Executive Director*

Hong Kong, 16 September 2019

*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 Rules Governing the Listing of Securities on the 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 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).*