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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 25 NOVEMBER 2022 AND AMENDMENTS TO THE ARTICLES OF ASSOCIATION

Reference is made to (i) the circular (the “**Circular**”) of PPS International (Holdings) Limited (the “**Company**”) dated 26 October 2022; (ii) the notice (the “**Notice**”) of the AGM dated 26 October 2022 and all of the resolutions (the “**Resolutions**”) set out in the Notice; and (iii) the proxy form dated 26 October 2022. 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 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 the Auditors of the Company for the year ended 30 June 2022.	350,536,841 (98.05%)	6,980,876 (1.95%)
2.	(a) To re-elect Mr. Yu Shaoheng as an executive Director;	350,536,841 (98.05%)	6,980,876 (1.95%)
	(b) To re-elect Mr. Kwong Tsz Ching, Jack as an independent non-executive Director;	350,536,841 (98.05%)	6,980,876 (1.95%)
	(c) To authorise the Board to fix the remuneration of the Directors.	350,536,841 (98.05%)	6,980,876 (1.95%)
3.	To re-appoint Baker Tilly Hong Kong Limited as the Auditors and authorize the Board to fix their remuneration.	350,536,841 (98.05%)	6,980,876 (1.95%)
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.	350,536,841 (98.05%)	6,980,876 (1.95%)
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.	350,536,841 (98.05%)	6,980,876 (1.95%)
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.	350,536,841 (98.05%)	6,980,876 (1.95%)

SPECIAL RESOLUTION		Number of votes	
		FOR (%)	AGAINST (%)
7.	To adopt the New Articles of Association (Special Resolution on item 7. of the Notice of Annual General Meeting).	350,536,841 (98.05%)	6,980,876 (1.95%)

As 98.05% of the votes were cast by way of poll in favour of each of the Resolutions, all the Resolutions were duly passed.

AMENDMENTS TO THE ARTICLES OF ASSOCIATION

The Board hereby announces that relevant resolution regarding the proposed amendments to the Articles of Association has been duly passed as a special resolution at the AGM. Please refer to the Circular for details of the proposed amendments to the Articles of Association. The amended Articles of Association is effective from 25 November 2022. The full text of which will be available for inspection on the websites of the Stock Exchange (www.hkexnews.hk) and the Company (www.ppsintholdings.com).

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

Hong Kong, 25 November 2022

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. Meng Enhai and Mr. Wang Cui.

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 Information” page of the Stock Exchange’s website at www.hkexnews.hk for at least seven days from the day of its posting and will be published on the website of the Company at www.ppsintholdings.com.