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APPOINTMENT OF JOINT COMPANY SECRETARY

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that Mr. Lai Ka Fai (“Mr. Lai”) has been appointed as Joint Company Secretary of the Company with effect from 22 June 2010.

Mr. Lai, aged 41, graduated from The Manchester Metropolitan University, United Kingdom with a bachelor degree in Laws and The University of Hong Kong with a Postgraduate Certificate in Laws. He is a solicitor of the High Court of the Hong Kong Special Administrative Region with over 10 years of experience in the legal field.

The Board would like to take this opportunity to express its warm welcome to Mr. Lai for joining the Company.

By Order of the Board of
PME Group Limited
Cheng Kwok Woo
Chairman

Hong Kong, 22 June 2010

As at the date of this announcement, the Board comprises Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Tin Ka Pak as executive directors; and Mr. Leung Yuen Wing, Mr. Soong Kok Meng and Mr. Chow Fu Kit Edward as independent non-executive directors.

** For identification purpose only*