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CLARIFICATION OF BOOK CLOSE DATE

Announcement in respect of increase in the price and turnover of the shares of the Company and clarification of book close date for the 2003 Interim Dividend

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) have noted the recent increase in the price and turnover of the shares of the Company and wish to state that, saved for the 2003 Interim Results Announcement of the Company dated 23 September 2003 and the clarification of the book close date for the 2003 Interim Dividend as below, we are not aware of any reasons for such increase.

Reference is made to the Company’s 2003 Interim Results Announcement (Summary) dated 23 September 2003. **The Board wish to clarify that the book close dates for the 2003 Interim Dividend should be from 22 October 2003 to 28 October 2003 (both dates inclusive), instead of from 22 October 2003 to 24 October 2003.**

The Board also confirm that there are no negotiations or agreements relating to intended acquisitions or realisations which are discloseable under paragraph 3 of the Listing Agreement, neither is the Board aware of any matter discloseable under the general obligation imposed by paragraph 2 of the Listing Agreement, which is or may be of a price-sensitive nature.

Made by the order of the Board of the Company, the directors of which individually and jointly accept responsibility for the accuracy of this statement.

By Order of the Board
Cheng Wai Ying
Director

Hong Kong, 24 September 2003

* *For identification only*

“Please also refer to the published version of this announcement in The Standard”