



SUSPENSION OF TRADING

At the request of PME Group Limited (the "Company"), trading in the shares of the Company will be suspended with effect from 9:30am on 9 April 2008 pending for the release of an announcement in relation to private placing of non-listed warrants of the Company.

By Order of the Board
PME GROUP LIMITED

Cheng Kwok Woo
Chairman

Hong Kong, 9 April 2008

** For identification purpose only*

As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Yeung Sau Han Agnes and Ms. Chan Shui Sheung Ivy as executive Directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive Directors.