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## **DELAY IN DESPATCH OF CIRCULAR**

As additional time is required for the Company to finalise the information to be contained in the Circular, including, but not limited to, the accountants' report on the Target Company, the unaudited pro forma financial information of the enlarged group and the indebtedness statement of the Group, the Company expects that the despatch of the Circular will be delayed from 24 June 2009 to (on or before) 24 July 2009.

The Company has applied to the Stock Exchange for a waiver from strict compliance with Rule 14.38A of the Listing Rules such that the despatch of the Circular is to be postponed to (on or before) 24 July 2009.

Reference is made to the announcement (the "Announcement") of the Company dated 3 June 2009 in relation to, among other matters, the Formal Agreement and the Acquisition. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcement unless otherwise stated.

Pursuant to Rule 14.38A of the Listing Rules, the Company is required to despatch a circular (the "Circular") containing, among other matters, details of the Acquisition to the Shareholders within 21 days after the publication of the Announcement, which shall be on or before 24 June 2009. As additional time is required for the Company to finalise the information to be contained in the Circular, including, but not limited to, the accountants' report on the Target Company, the unaudited pro forma financial information of the enlarged group and the indebtedness statement of the Group, the Company expects that the despatch of the Circular will be delayed from 24 June 2009 to (on or before) 24 July 2009.

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By Order of the Board  
**PME Group Limited**  
**Tin Ka Pak**  
*Executive Director*

Hong Kong, 24 June 2009

*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*