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CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE

The board of directors (the “Board”) of PME Group Limited (the “Company”) hereby announces that with effect from 3 August 2009, the Principal Share Registrar and Transfer Office of the Company in the Cayman Islands will be changed to:

HSBC Trustee (Cayman) Limited
PO Box 484
HSBC House
68 West Bay Road
Grand Cayman
KY1-1106
Cayman Islands

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

Hong Kong, 3 August 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*