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## **EXTENSION OF THE LONG STOP DATE**

The Board announces that the Purchaser, the Vendor, the Target Company and the Guarantor have entered into an agreement to extend the long stop date for the fulfillment of conditions precedent specified in the Formal Agreement from 31 December 2009 to 31 January 2010. Save for the extension, all other terms and conditions of the Formal Agreement and the Supplemental Agreement will remain unchanged.

Reference is made to the announcement of the Company dated 3 June 2009 and the circular of the Company dated 7 September 2009 (the "Circular") in relation to, among others, the acquisition of 49% of the entire issued share capital of the Target Company. Capitalized terms used in this announcement shall have the same meaning as in the Circular unless otherwise defined.

As additional time is required for the fulfillment of conditions precedent specified in the Formal Agreement, the Board announces that the Purchaser, the Vendor, the Target Company and the Guarantor have entered into an agreement to extend the long stop date for the fulfillment of conditions precedent specified in the Formal Agreement from 31 December 2009 to 31 January 2010. Save for the extension, all other terms and conditions of the Formal Agreement and the Supplemental Agreement will remain unchanged.

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

Hong Kong, 5 January 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*