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## **UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS AND POSITIVE PROFIT ALERT**

The Board of the Company has noted today's increases in the price and the trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such increases.

The Board also wishes to inform the shareholders of the Company that the Group is expected to record a profit for the year ended 31 December 2009.

This positive profit alert announcement is only based on preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2009 by the management of the Company. The actual audited consolidated results of the Group for the year ended 31 December 2009 have not yet been finalised.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

This statement is made at the request of The Stock Exchange of Hong Kong Limited.

The board of directors (the "Board") of PME Group Limited (the "Company") has noted today's increases in the price and the trading volume of the shares of the Company and wishes to state that the Board is not aware of any reason for such increases.

The Board also wishes to inform the shareholders of the Company that the Company and its subsidiaries (the "Group") are expected to record a profit for the year ended 31 December 2009 as compared to a loss for the year ended 31 December 2008 mainly due to decrease in impairment losses recognised in respect of available-for-sale investments and goodwill on acquisition of subsidiaries and associate.

This positive profit alert announcement is only based on preliminary review of the unaudited management accounts of the Group for the year ended 31 December 2009 by the management of the Company. The actual audited consolidated results of the Group for the year ended 31 December 2009 have not yet been finalised. Shareholders of the Company are advised to read carefully the Company's annual results announcement for the year ended 31 December 2009, which is expected to be published next week.

Save for above and the Company's announcements dated 18 January 2010 and 1 February 2010, the Board confirms that there are no other negotiations or agreements relating to intended acquisitions or realisations which are discloseable under rule 13.23 of the Listing Rules, neither is the Board aware of any matter discloseable under the general obligation imposed by rule 13.09 of the Listing Rules, which is or may be of a price-sensitive nature.

**Shareholders and potential investors of the Company are advised to exercise caution when dealing in the shares of the Company.**

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

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

Hong Kong, 21 April 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*