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CHANGE OF AUTHORISED REPRESENTATIVE

The Board announces that with effect from 29 August 2012:

- (i) Mr. Cheng Kwok Woo resigned as an authorised representative of the Company; and
- (ii) Mr. Wong Lik Ping was appointed as an authorised representative of the Company.

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that:

- (i) Mr. Cheng Kwok Woo (“Mr. Cheng”), a non-executive director of the Company, resigned as an authorised representative of the Company with effect from 29 August 2012; and
- (ii) Mr. Wong Lik Ping, an executive director of the Company, was appointed as an authorised representative of the Company with effect from 29 August 2012.

Mr. Cheng has confirmed that he has no disagreement with the Board and he is not aware of any matter relating to his resignation that ought to be brought to the attention of the shareholders of the Company.

By Order of the Board of
PME Group Limited
Yeung Sau Han Agnes
Director

Hong Kong, 29 August 2012

As at the date of this announcement, the Board comprises Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Lai Ka Fai as executive directors; Mr. Cheng Kwok Woo as non-executive director; and Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred and Mr. Goh Choo Hwee as independent non-executive directors.

* *For identification purpose only*