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UNUSUAL PRICE AND TRADING VOLUME MOVEMENTS

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

The board of directors (the “Broad”) of PME Group Limited (the “Company”) have noted the recent increase in the trading volume and the price of the shares of the Company and wish to state that the Broad is not aware of any reasons for such increases.

The Company is in preliminary discussion with third parties for possible sale of the Company’s investments and/or subsidiaries. No agreement has been reached in respect of the terms or the structure of such disposals between the parties. Further announcement will be made by the Company as and when appropriate.

Save for the above, the Broad 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.

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

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

Hong Kong, 27 November 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*