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POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of PME Group Limited (the “Company”) dated 12 March 2013 in relation to the date of board meeting to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2012.

The board of directors (the “Board”) of the Company announces that the board meeting will be postponed from Monday, 25 March 2013 to Thursday, 28 March 2013 as additional time is required to finalise the audited annual results, including share of results of associates, for the year ended 31 December 2012.

By Order of the Board of
PME Group Limited
Wong Lik Ping
Chairman

Hong Kong, 25 March 2013

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy, Mr. Lai Ka Fai, Mr. Wang Liang and Mr. Shi Chong as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director, and (3) Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee and Mr. Ho Hin Yip as Independent Non-Executive Directors.

* *For identification purpose only*