

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



ANNOUNCEMENT

Reference is made to the announcement of PME Group Limited (the “Company”) dated 12 June 2012 in respect of, among other matters, three Summonses to Defendant issued by the Eastern Magistrates’ Courts of Hong Kong dated 5 June 2012 alleging that the Company has contravened sections 384(1) and 384(6) of the Securities and Futures Ordinance (Cap. 571) in respect of the Company’s announcements dated 15, 18 and 20 February 2008 respectively.

At the hearing held on 5 August 2013, the Court imposed a fine of HK\$20,000 in respect of each of the three summonses totaling HK\$60,000 and ordered the Company to pay investigation costs of HK\$45,459 to the Securities and Futures Commission. In view of the amount of the fine and investigation costs imposed, the Board does not consider that it has any material adverse impact on the operation and the financial position of the Company.

For the information of the shareholders and potential investors of the Company, Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Wang Liang, Mr. Shi Chong, Mr. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin were appointed after the above mentioned subject matters.

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

Hong Kong, 8 August 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. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.

* For identification purpose only