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**CHANGE OF PRINCIPAL SHARE REGISTRAR AND TRANSFER OFFICE
IN THE CAYMAN ISLANDS**

The board of directors (the “Board”) of PME Group Limited (the “Company”) hereby announces that with effect from 25 February 2014, the principal share registrar and transfer office of the Company in the Cayman Islands will be changed to:

Codan Trust Company (Cayman) Limited
Cricket Square
Hutchins Drive
P.O. Box 2681
Grand Cayman KY1-1111
Cayman Islands

The Company’s Hong Kong branch share registrar and transfer office remains as Tricor Secretaries Limited of 26/F., Tesbury Centre, 28 Queen’s Road East, Hong Kong.

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

Hong Kong, 24 February 2014

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, Mr. Shi Chong and Mr. Feng Gang 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*