

Monthly Return of Equity Issuer on Movements in Securities

For the month ended (dd/mm/yyyy) :	30/11/2014

To : Hong Kong Exchanges and Clearing Limited

Name of Issuer	PME Group Limited	
Date Submitted	02/12/2014	

I. Movements in Authorised Share Capital

1. Ordinary Shares			
(1) Stock code : <u>00379</u> Descrip	ption : Ordinary S	Shares	
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	40,000,000,000	HK\$0.01	HK\$400,000,000.00
Increase/(decrease)	Nil		Nil
Balance at close of the month	40,000,000,000	HK\$0.01	HK\$400,000,000.00
(2) Stock code : <u>N/A</u> Descri	ption : <u>N/A</u>		
	No. of ordinary shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

2. Preference Shares

Stock code : <u>N/A</u> Descr	ription :	N/A		
	No. of preference shares	Par value (State currency)	Authorised share capital (State currency)	
Balance at close of preceding month	N/A	N/A	N/A	
Increase/(decrease)	N/A		N/A	
Balance at close of the month	N/A	N/A	N/A	

3. Other Classes of Shares

Stock code : <u>N/A</u> Descr	ription : <u>N/A</u>		
	No. of other classes of shares	Par value (State currency)	Authorised share capital (State currency)
Balance at close of preceding month	N/A	N/A	N/A
Increase/(decrease)	N/A		N/A
Balance at close of the month	N/A	N/A	N/A

Total authorised share capital at the end of the month (*State currency*): HK\$400,000,000.00

II. Movements in Issued Share Capital

	No. of ordinary shares		No of preference	No. of other classes		
	(1)	(2)	shares	of shares		
Balance at close of preceding month	11,919,197,600	N/A	N/A	N/A		
Increase/ (decrease) during the month	Nil	N/A	N/A	N/A		
Balance at close of the month	11,919,197,600	N/A	N/A	N/A		

III. Details of Movements in Issued Share Capital

Share Options (under	Share Option	Schemes of the	Issuer)			
Particulars of share option scheme including EGM approval date		Movement dur	ing the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month	
(dd/mm/yyyy) and		Wovement dur	ing the month		_	
class of shares issuable	Granted	Exercised	Cancelled	Lapsed		
issuable	Granicu	Exclused	Calicelleu	Lapsed		
1. Exercise Price:						
HK\$0.64						
(23/10/2002)	NT'1	N7'1	N7'1	NT'1	N7'1	2 000 000
Ordinary shares (Note 1)	Nil	Nil	Nil	Nil	Nil	3,000,000
(Note 1)						
2. Exercise Price:						
HK\$0.64						
(13/07/2010)						
Ordinary shares	Nil	Nil	Nil	Nil	Nil	175,000,000
(Note 1)						
3. N/A						
5. IN/A						
(/ /)						
Ordinary shares						
(Note 1)						
4 DT/A						
<u>4. N/A</u>						
Ordinary shares						
(Note 1)						
5. N/A						
<u>J. N/A</u>						
(/ /)						
Ordinary shares						
(Note 1)						
			Total A. (Or	dinary shares)	Nil	
				erence shares)	N/A	
				(Other class)	N/A	
Total funds raised durin	ng the month from	m exercise of opti	ons <u>Nil</u>			
(State currency)	5	1	<u>1111</u>			

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal value at nominal close of value preceding month	Exercised during the month	Nominal value at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy)	(/ /)				
2. N/A					
(/ /) Stock code (if listed) Class of shares issuable (Note 1) Subscription price EGM approval date (if applicable) (dd/mm/yyyy) 3. N/A	(/ /)				
	· ·				. <u> </u>
Stock code (if listed) Class of shares issuable (<i>Note 1</i>)					
Subscription price					
EGM approval date (if applicable) (dd/mm/yyyy) 4. N/A	(/ /)				
	· · ·				
(/ /) Stock code (if listed)					
Class of shares					
issuable (<i>Note 1</i>)					
EGM approval date (if applicable)	(/ /)				
		(Prefe	inary shares) <u>Nil</u> rence shares) <u>N/A</u> (Other class) <u>N/A</u>	L	- -

For Main Board and GEM listed issuers

Convertibles (i.e. Convertible i		Amount at close of preceding month	Converted during the month	Amount at close of the month	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto as at close of the month
<u>1. N/A</u>						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price EGM approval date (if applicable)						
(dd/mm/yyyy)) 2. N/A	(/ /)	-			
2. IV/A						
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price EGM approval date (if applicable)			-			
(dd/mm/yyyy) 3. N/A	(/ /)	-			
<u>3. N/A</u>						
~						
Stock code (if listed) Class of shares issuable (<i>Note 1</i>) Subscription price						
EGM approval date						
(if applicable) (dd/mm/yyyy)	(/ /)					
4. N/A	(/ /)					
Stock code (if listed)						
Class of shares						
issuable (Note 1)						
Subscription price						
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (Or P	nome abores) NT:1		
				hary shares) $\frac{\text{Nil}}{\text{N/A}}$		-
				Other class) $\frac{N/A}{N/A}$		_

For Main Board and GEM listed issuers Any other Agreements or Arrangements to Issue Shares of the Issuer which are to be Listed, including Options (other than under Share Option Schemes)

	No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may be issued pursuant thereto
Full particulars including EGM approval date (dd/mm/yyyy), if applicable, and class of shares issuable:	litereto	as at close of the month
1. N/A		
(/ /)		
shares (Note 1)		
2. N/A		
3. N/A		
shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Preference shares)	N/A	
(Other class)	N/A	

	er Movements in	Issued Share	Capital				No. of new shares of issuer issued during the month pursuant thereto	issuer which may
	Type of Issue			Class of shares issuable				the month
				(Note 1)				
1.	Rights issue	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
2.	Open offer	At price :	State	Issue and allotment	(/ /)		
	- F	F	currency	date : (dd/mm/yyyy) EGM approval date:	(/ /)		
				(dd/mm/yyyy)			N/A	N/A
				Class of shares issuable (Note 1)				
3.	Placing	At price :	State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
							N/A	N/A
				Class of shares issuable (<i>Note 1</i>)				
4.	Bonus issue			Issue and allotment date : (dd/mm/yyyy)	(/ /)		
				EGM approval date: (dd/mm/yyyy)	(/ /)		
				(,			N/A	N/A

	Type of Issue					No. of new shares of issuer issued during the month pursuant thereto	issuer which may
			Class of shares issuable (<i>Note 1</i>)				
5.	Scrip dividend	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			(dd/mm/yyyy)			N/A	N/A
			Class of shares repurchased (<i>Note 1</i>)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (<i>Note 1</i>)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	<u>N/A</u>
			Class of shares issuable (<i>Note 1</i>)				
8.	Consideration issue	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		
			••••			N/A	N/A

	Type of Issue		Fo	<u>r Main E</u>	3oard	l and GEM listed No. of new shares of issuer issued during the month pursuant thereto	No. of new shares of issuer which may
			Class of shares issuable (Note 1)				
9.	Capital reorganisation		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						<u>N/A</u>	<u>N/A</u>
10.	Other:		Class of shares issuable (<i>Note 1</i>)				
	Subscription Shares	At price : State	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (Ordinary shares) Nil (Preference shares) N/A (Other class) N/A			-		

Total increase / (decrease) in ordinary shares during the month (i.e. Total of A to E):	(1)	Nil	
	(2)	N/A	
Total increase / (decrease) in preference shares during the month (i.e. Total of A to E):	N/A		
Total increase / (decrease) in other classes of shares during the month (i.e. Total of A to E):	N/A		
(These figures should be the same as the relevant figures under II above ("Movements in Issued Share Capital").)			

Remarks	(if any):
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N/A		
Submitted by:	Tricor Secretaries Limited	
Title:(Director, Se	Hong Kong Branch Share Registrar cretary or other duly authorised officer)	

Notes :

- 1. State the class of shares (e.g. ordinary, preference or other).
- 2. *If there is insufficient space, please append the prescribed continuation sheet.*