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(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 379)

**RESIGNATION OF INDEPENDENT NON-EXECUTIVE DIRECTOR,  
MEMBER OF AUDIT COMMITTEE, NOMINATION COMMITTEE AND  
REMUNERATION COMMITTEE**

The Board announces that Mr. Lam Kwok Hing Wilfred will resign as an independent non-executive director, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee of the Company with effect from 31 December 2014.

The board of directors (the "Board") of PME Group Limited (the "Company") announces that Mr. Lam Kwok Hing Wilfred ("Mr. Lam") has tendered his resignation as an independent non-executive director, a member of the Audit Committee, the Remuneration Committee and the Nomination Committee with effect from 31 December 2014 due to his other business commitments.

Mr. Lam has confirmed that he has no claim against the Company in respect of his resignation, that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to express its sincere gratitude to Mr. Lam for his valuable contributions to the Company during his tenure of office.

By the order of the Board  
**PME Group Limited**  
**Lai Ka Fai**  
*Executive Director*

Hong Kong, 23 December 2014

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, 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*