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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that a meeting of the Board will be held on Tuesday, 31 March 2015 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2014 and the recommendation for payment of final dividend, if any.

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

Hong Kong, 19 March 2015

*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. Feng Gang and Mr. Tao Ke as executive directors; (2) Mr. Cheng Kwok Woo as non-executive director, and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.*

\* *For identification purpose only*