

For the month ended (dd/mm/yyyy):

Monthly Return of Equity Issuer on Movements in Securities

To: Hong Kong Exchanges and Clearin	g Limited		
Name of Issuer PME G	roup Limited		
Date Submitted 03/06/20	015		
I. Movements in Authorised Share Capi	tal		
1. Ordinary Shares			
(1) Stock code : 00379 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 : N/A Descrip	ption: N/A		
	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

31/05/2015

2	D f	eren		C1-	
7.	Prei	eren	ce.	Sna	res

Stock code : N/A Descri	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: N/A Descri	iption : <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 ordina	ry 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

(State currency)

Share Options (under Share Option Schemes of the Issuer) Particulars of share No. of new shares of No. of new shares of option scheme issuer issued during the issuer which may be including EGM month pursuant thereto issued pursuant thereto as approval date at close of the month Movement during the month (dd/mm/yyyy) and class of shares issuable Exercised Cancelled Granted Lapsed 1. Exercise Price: HK\$0.64 (23/10/2002) Nil Nil Nil Ordinary shares Nil 3,000,000 (*Note 1*) 2. Exercise Price: HK\$0.64 (13/07/2010) Nil Ordinary shares Nil Nil Nil 175,000,000 (Note 1) 3. N/A Ordinary shares (Note 1) 4. N/A Ordinary shares (Note 1) 5. N/A Ordinary shares (Note 1) Total A. (Ordinary shares) Nil (Preference shares) (Other class) $\overline{N/A}$ Total funds raised during the month from exercise of options <u>Nil</u>

Description of warrants (Date of expiry - dd/mm/yyyy)	Currency of Nominal val nominal close of value preceding m	during the	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
1. N/A	_				
	_				
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	_				
	- - ———————————————————————————————————				
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable)	(/ /)				
(/ /)					
Stock code (if listed) Class of shares issuable (Note 1)					
Subscription price EGM approval date					
(if applicable) (dd/mm/yyyy)	(/ /)				
		(Prefe	linary shares) Nil erence shares) N/A (Other class) N/A		

Convertibles (i.e. Convertible in	nto Shares of the I	ssuer which are to	be Listed)			
Class and description	Currency of amount outstanding	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
1. N/A						
	_					
Stock code (if listed)						
Class of shares			•			
issuable (Note 1)						
Subscription price			•			
EGM approval date						
(if applicable) (dd/mm/yyyy))	(`				
2. N/A	(/ /)	•			
2. IV/A	<u> </u>					
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	<u> </u>					
	_					
C41 d- (:£1:-4- d)						-
Stock code (if listed) Class of shares						
issuable (Note 1)						
Subscription price						
EGM approval date		<u> </u>				
(if applicable)						
(dd/mm/yyyy)	(/ /)		Total C (O.1)	nome of the NT!		
				hary shares) $\frac{\text{Nil}}{\text{N/A}}$		_
				Other class) N/A		_
			(Ciuss) <u>14/1</u>	-	_

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)

under Share Option Schemes)		
particulars including EGM approval date (dd/mm/yyyy), opplicable, and class of shares issuable:	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
IV/A		
(/ /) shares (Note 1)		
N/A		
(/ /) shares (Note 1)		
N/A		
(/ /) shares (Note 1)		
Total D. (Ordinary shares)	Nil	
(Other class)	N/A N/A	
	particulars including EGM approval date (dd/mm/yyyy), pplicable, and class of shares issuable: N/A (/ /) shares (Note 1) N/A (/ /) shares (Note 1) N/A Total D. (Ordinary shares) (Preference shares)	No. of new shares of issuer issued during the month pursuant thereto particulars including EGM approval date (dd/mm/yyyy), oplicable, and class of shares issuable: N/A (/ /)

	Type of Larra					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
	Type of Issue						the month
			Class of shares issuable (Note 1)				
1.	Rights issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			, , , , , , , , , , , , , , , , , , , ,			N/A	N/A
			Class of shares issuable (Note 1)				
2.	Open offer	At price : State currency	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			· • • • • • • • • • • • • • • • • • • •			<u>N/A</u>	N/A
			Class of shares issuable (Note 1)				
3.	Placing	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
						N/A	N/A
			Class of shares issuable (Note 1)				
4.	Bonus issue		Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)		
			2000			N/A	N/A

For Main Board and GEM listed issuers

	Type of Issue					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
	-,,,						
			Class of shares issuable (Note 1)				
5.	Scrip dividend	At price : State currency —	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares repurchased (Note 1)				
6.	Repurchase of shares		Cancellation date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares redeemed (Note 1)				
7.	Redemption of shares		Redemption date : (dd/mm/yyyy)	(/ /)		
			EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
			Class of shares issuable (Note 1)				
8.	Consideration issue	At price : State currency	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
			AGM approval date: (dd/mm/yyyy)	(/ /)		

		Fe	or Main B	oard	and GEM listed:	issuers
	Type of Issue				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
	~*	Class of shares issuable (Note 1)				
9.	Capital reorganisation	Issue and allotment date: (dd/mm/yyyy)	(/ /)		
	Ç	EGM approval date: (dd/mm/yyyy)	(/ /)		
		X			N/A	N/A
10.	Other: State	Class of shares issuable (Note 1)				
	Subscription At price : State currency Shares	Issue and allotment date : (dd/mm/yyyy)	(/ /)		
		EGM approval date: (dd/mm/yyyy)	(/ /)	N/A	N/A
		Total E. (C	Ordinary seference seference seference	shares	s) N/A	- - -
_						
Тс	otal increase / (decrease) in ordinary shares durin	ng the month (i.e. Total of A to E)):	(1)) Nil	
				(2)	N/A	
To	otal increase / (decrease) in preference shares dur	ring the month (i.e. Total of A to	E):		N/A	
To	otal increase / (decrease) in other classes of share	es during the month (i.e. Total of	A to E):		N/A	
7	These figures should be the same as the relevant t	figures under II above ("Movem	onte in Ice	und S	Shara Capital")	

Remarks (if any):
N/A
Submitted by: Tricor Secretaries Limited
Title. House Wone Drough Chouse Designation
Title: Hong Kong Branch Share Registrar (Director, Secretary or other duly authorised officer)
(Director, Secretary of other dary 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.