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**RESIGNATION OF CHIEF EXECUTIVE OFFICER,
RE-DESIGNATION OF DIRECTOR AND
CHANGE OF AUTHORISED REPRESENTATIVE**

The board of directors (the “**Board**”) of PME Group Limited (the “**Company**”) announces that, with effect from 12 June 2015:

- (1) Due to job re-allocation, Ms. Yeung Sau Han Agnes (“**Ms. Yeung**”) resigned as the chief executive officer of the Group, and was re-designated from executive director to non-executive director of the Company;
- (2) Ms. Yeung ceased to act as the authorised representative of the Company under Rule 3.05 of the Listing Rules; and
- (3) Mr. Lai Ka Fai, an executive director of the Company, was appointed as the authorised representative of the Company under Rule 3.05 of the Listing Rules.

Ms. Yeung has confirmed that she has no disagreement with the Board in respect of her resignation and re-designation. The Board is not aware of any matter relating to Ms. Yeung’s resignation and re-designation that ought to be brought to the attention of the shareholders of the Company.

The Board also takes this opportunity to acknowledge the invaluable contributions of Ms. Yeung to the Company.

On behalf of the Board of
PME Group Limited
Lai Ka Fai
Executive Director

Hong Kong, 12 June 2015

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Feng Gang and Mr. Tao Ke as executive directors; (2) Mr. Cheng Kwok Woo and Ms. Yeung Sau Han Agnes as non-executive directors, and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.

* *For identification purpose only*