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

## **DATE OF BOARD MEETING**

The board of directors (the "Board") of PME Group Limited (the "Company") announces that a meeting of the Board of the Company will be held on Tuesday, 25 August 2015 for the purpose of, *inter alia*, approving the announcement of interim results of the Company and its subsidiaries for the six months ended 30 June 2015 for publication and considering the payment of an interim dividend, if any.

By the order of the Board  
**PME Group Limited**  
**Lai Ka Fai**  
*Joint Company Secretary*

Hong Kong, 13 August 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*