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

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of PME Group Limited (the “Company”) dated 13 August 2015 in relation to the board meeting to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2015.

The board of directors (the “Board”) of the Company announces that the board meeting will be postponed from Tuesday, 25 August 2015 to Friday, 28 August 2015 as additional time is required to finalise the interim results for the six months ended 30 June 2015.

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

Hong Kong, 24 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*