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## **APPOINTMENT OF CHIEF EXECUTIVE OFFICER**

The Board is pleased to announce the appointment of Mr. Liu Bing as the Chief Executive Officer of the Company with effect from 1 November 2015.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) is pleased to announce the appointment of Mr. Liu Bing (“Mr. Liu”) as the Chief Executive Officer of the Company with effect from 1 November 2015.

Mr. Liu, aged 42, graduated from Jimei University with a bachelor degree in 1997 and from Zhejiang University with a master degree in business administration in 2003. Mr. Liu is a member of China Association of Chief Financial Officer (“CACFO”) and a professional member of International Financial Management Association (“IFMA”). Mr. Liu had extensive experience in corporate finance and investment of various sectors in PRC and had been the senior executive member including the executive president and chief financial officer in various sizable organizations in PRC. Mr. Liu has also been appointed as an Executive Director and Chief Financial Officer of Theme International Holdings Limited (stock code: 990) (“Theme International”), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited, since 25 October 2013.

Both Mr. Liu and Mr. Wong Lik Ping (“Mr. Wong”) are executive directors of Theme International and Mr. Wong is the Chairman and Executive Director of the Company and also a substantial shareholder of the Company, who currently holds 16.12% of the entire issued share capital of the Company. Save as disclosed above, Mr. Liu has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed companies in the last three years. Further, Mr. Liu does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Liu does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Liu has no fixed term of service with the Company for acting as the Chief Executive Officer. Mr. Liu is entitled to a remuneration of HK\$10,000 per month and a discretionary year end performance linked bonus as determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Liu that need to be brought to the attention of the shareholders of the Company.

The Board would like to take this opportunity to welcome Mr. Liu for joining the Company.

By the order of the Board  
**PME Group Limited**  
**Lai Ka Fai**  
*Executive Director*

Hong Kong, 2 November 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*