

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



(formerly known as PME Group Limited 必美宜集團有限公司*)
(Incorporated in the Cayman Islands with limited liability)
(Stock Code: 379)

**(1) CHANGE OF COMPANY NAME;
(2) CHANGE OF STOCK SHORT NAME;
(3) CHANGE OF COMPANY WEBSITE; AND
(4) ADOPTION OF NEW COMPANY LOGO**

The Board is pleased to announce that the English name of the Company has been changed from “PME Group Limited” to “China Ever Grand Financial Leasing Group Co., Ltd.” and the Chinese name “中國恒嘉融資租賃集團有限公司” be registered as the secondary name of the Company to replace the old Chinese name “必美宜集團有限公司” which was adopted for identification purpose only.

The stock short name for trading in the Shares on the Stock Exchange will be changed to “EG LEASING” in English and to “恒嘉融資租賃” in Chinese with effect from 9:00 a.m. on 1 March 2016. The stock code of the Company remains unchanged as “379”.

The website of the Company will be changed to “www.egichk.com” with effect from 1 March 2016.

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is:



CHANGE OF COMPANY NAME

Reference is made to the announcements of the Company dated 18 December 2015 and 20 January 2016 and the circular dated 29 December 2015 (“the Circular”) in respect of the Change of Company Name. Unless otherwise defined, capitalized terms used in this announcement shall have the same meanings as those defined in the Circular.

At the extraordinary general meeting of the Company held on 20 January 2016, the Shareholders passed a special resolution for the Change of Company Name. The Board is pleased to announce that the Registrar of Companies in the Cayman Islands has approved the change of English name from “PME Group Limited” to “China Ever Grand Financial Leasing Group Co., Ltd.” and the registration of the Chinese name “中國恒嘉融資租賃集團有限公司” as the secondary name of the Company (in replacement of the Chinese name “必美宜集團有限公司” which was previously adopted for identification purpose only). The Certificate of Incorporation on Change of Name has been issued by the Registrar of Companies in the Cayman Islands on 21 January 2016. The Certificate of Registration of Alternation of Name of Registered Non-Hong Kong Company was issued by the Registrar of Companies in Hong Kong on 5 February 2016 confirming the registration of the Company’s new English and Chinese names in Hong Kong under Part 16 of the Companies Ordinance (Chapter 622 of the Laws of Hong Kong).

CHANGE OF STOCK SHORT NAME

The stock short name for trading in the Shares on the Stock Exchange will be changed from “PME” to “EG LEASING” in English and from “必美宜” to “恒嘉融資租賃” in Chinese with effect from 9:00 a.m. on 1 March 2016. The stock code of the Company will remain unchanged as “379”.

CHANGE OF COMPANY WEBSITE

The website of the Company will be changed from “www.pme8.com” to “www.egichk.com” to reflect the Change of Company Name with effect from 1 March 2016.

ADOPTION OF NEW COMPANY LOGO

The Company will adopt a new logo which will be printed on the corporate documents of the Company, including but not limited to its share certificates, announcements, circulars, and financial reports with effect from the date of this announcement. The new logo of the Company is:



By Order of the Board of
**China Ever Grand Financial Leasing
Group Co., Ltd.**
Lai Ka Fai
Executive Director

Hong Kong, 24 February 2016

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*