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## **CHANGE OF DIRECTORS**

The Board announces that:

- (1) Mr. Tao Ke has been appointed as an executive director of the Company with effect from 6 March 2015; and
- (2) Mr. Shi Chong has resigned as an executive director of the Company with effect from 6 March 2015.

### **APPOINTMENT OF NEW EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) is pleased to announce the appointment of Mr. Tao Ke (“Mr. Tao”) as an executive director of the Company with effect from 6 March 2015.

Mr. Tao, aged 32, holds a Master of Social Science degree from University of Glasgow and a Bachelor degree in Economics from Beijing Institute of Technology. Mr. Tao has extensive experience in corporate finance and oversea merger and acquisition. He had been working in international investment banks and responsible for clients’ project management, project acquisition and various initial public offerings. Mr. Tao is currently a general manager of a chemical production group in Shandong.

Save as disclosed above, Mr. Tao 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. Tao does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Tao does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Tao has no fixed term of service with the Company for acting as an executive director. He shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Tao is entitled to a remuneration of HK\$100,000 per month for acting as an executive director of the Company, which is 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. Tao that need to be brought to the attention of the shareholders of the Company.

## **RESIGNATION OF EXECUTIVE DIRECTOR**

The Board of the Company announces that due to job reallocation, Mr. Shi Chong (“Mr. Shi”) has tendered his resignation as an executive director of the Company with effect from 6 March 2015. Mr. Shi will remain as business development manager of one of the subsidiary of the Company.

Mr. Shi has confirmed that he has no claim against the Company in respect of his resignation, that there is no disagreement with the Board and he is not aware of any matter relating to his resignation that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Tao for joining the Board and express its sincere gratitude to Mr. Shi for his valuable contributions to the Company during his tenure of office.

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

Hong Kong, 6 March 2015

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

\* *For identification purpose only*