



PME GROUP LIMITED

必美宜集團有限公司*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

RESIGNATION OF NON-EXECUTIVE DIRECTOR

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) announces that, due to personal health reason, Mr Charles Woo resigned as the non-executive director of the Company with effective on 19 April 2004. Mr Woo has confirmed that there were no circumstances relating to his resignation that should be brought to the attention of the shareholders of the Company.

By Order of the Board
Cheng Kwok Woo
Chairman

Hong Kong, 22 April 2004

* *For identification purpose only*

As at the date of this announcement, the Board comprises (1) Mr Cheng Kwok Woo, Mr Cheng Kwong Cheong, Ms Cheng Wai Ying, Mr Chow Yin Kwang, Ms Chan Yim Fan and Mr Chung Kam Fai Raymond as executive directors; (2) Mr Zheng Jin Hong as non-executive director; and (3) Messrs Anthony Francis Martin Conway and Li Kin Kent as independent non-executive directors.

“Please also refer to the published version of this announcement in the International Herald Tribune”