



**PME GROUP LIMITED**

**必美宜集團有限公司\***

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

## **APPOINTMENT OF DIRECTORS**

Ms Yeung Sau Han, Agnes and Ms Chan Shui Sheung, Ivy were appointed as Executive Directors of the Company with effective from 2 May 2007.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce that Ms Yeung Sau Han, Agnes (“Ms Yeung”) and Ms Chan Shui Sheung, Ivy (“Ms Chan”) were appointed as Executive Directors of the Company with effective from 2 May 2007.

Ms Yeung, aged 41, graduated from Hong Kong Polytechnic (now known as Hong Kong Polytechnic University) with a higher diploma in fashion design. Ms Yeung was an executive director of LeRoi Holdings Limited from November 2002 to January 2007. Save as disclosed above, Ms Yeung did not hold any other directorship in other listed public companies during the past three years.

Ms Yeung does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Ms Yeung does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The remuneration of Ms Yeung will be determined by the Board with reference to her position, her level of responsibilities, the remuneration policy of the Company and prevailing market conditions. Ms Yeung has no fixed term of service with the Company. Ms Yeung 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.

Ms Chan, aged 42, holds a Master of Business Administration degree from the University of South Australia. She has over 15 years experience in investment. She is currently a director of Century21 Surveyors Limited. Ms Chan did not hold any directorship in public listed companies during the past three years.

Ms Chan does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Ms Chan does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

The remuneration of Ms Chan will be determined by the Board with reference to her position, her level of responsibilities, the remuneration policy of the Company and prevailing market conditions. Ms Chan has no fixed term of service with the Company. Ms Chan 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.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited, nor there are other matters relating to the appointment of Ms Yeung and Ms Chan that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Ms Yeung and Ms Chan.

By Order of the Board  
**PME GROUP LIMITED**  
**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 2 May 2007

\* *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, Ms Yeung Sau Han, Agnes and Ms Chan Shui Sheung, Ivy as executive directors; (2) Mr Zheng Jin Hong as non-executive director; and (3) Messrs Anthony Francis Martin Conway, Leung Yuen Wing and Lam Hon Ming Edward as independent non-executive directors.*

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