



# PME GROUP LIMITED

## 必美宜集團有限公司\*

(incorporated in the Cayman Islands with limited liability)

(Stock Code: 379)

### PROXY FORM

**Form of proxy for use at the Extraordinary General Meeting to be held at 5th Floor, Unison Industrial Centre, Nos. 27-31 Au Pui Wan Street, Fo Tan, Shatin, Hong Kong at 10:00 a.m. on Tuesday, 29 May 2007 and at any adjournment thereof.**

I/We<sup>note 1</sup> \_\_\_\_\_  
of \_\_\_\_\_  
being the registered holder(s) of \_\_\_\_\_ shares<sup>note 2</sup> of HK\$0.01 each in the capital of the above-named Company, HEREBY APPOINT THE CHAIRMAN OF THE MEETING or<sup>note 3</sup> \_\_\_\_\_  
of \_\_\_\_\_

as my/our proxy to vote and act for me/us at the Extraordinary General Meeting (the "Meeting") (and at any adjournment thereof) of the said Company to be held at 5th Floor, Unison Industrial Centre, Nos. 27-31, Au Pui Wan Street, Fo Tan, Shatin, Hong Kong on Tuesday, 29 May 2007 at 10:00 a.m. for the purpose of considering and, if thought fit, passing the resolutions set out in the Notice convening the said Meeting and at such Meeting (and at any adjournment thereof) to vote for me/us and in my/our name(s) in respect of the resolutions as indicated below<sup>note 4</sup>.

|    | ORDINARY RESOLUTIONS   | FOR | AGAINST |
|----|--|-----|---------|
| 1. | To approve the placing agreement entered into between the Company and Kingston Securities Limited dated 12 April 2007 in relation to the placing of 220,000,000 unlisted warrants in units of HK\$0.046 each of subscription rights entitling the holder thereof to subscribe for one share of HK\$0.01 at a subscription price of HK\$0.25 each and the transactions contemplated thereunder. |     |         |
| 2. | (a) To re-elect Ms. Yeung Sau Han Agnes as executive Director.   |     |         |
|    | (b) To re-elect Ms. Chan Shui Sheung Ivy as executive Director.  |     |         |

Dated this \_\_\_\_\_ day of \_\_\_\_\_ 2007 Shareholder's Signature: \_\_\_\_\_  
(notes 5, 6, 7 and 8)

**Notes:**

1. Full name(s) and address(es) are to be inserted in **BLOCK CAPITALS**.
2. Please insert the number of shares registered in your name(s). If no number is inserted, this form of proxy will be deemed to relate to all the shares in the capital of the Company registered in your name(s).
3. A proxy need not be a member of the Company. If you wish to appoint some person other than the Chairman of the Meeting as your proxy, please delete the words "the Chairman of the Meeting or" and insert the name and address of the person appointed proxy in the space provided.
4. **If you wish to vote for the resolutions set out above, please tick ("✓") the box marked "For". If you wish to vote against the resolutions, please tick ("✓") the box marked "Against".** If this form returned is duly signed but without specific direction on the proposed resolutions, the proxy will vote or abstain at his discretion in respect of the resolutions. A proxy will also be entitled to vote at his discretion on any resolutions properly put to the meeting other than those set out in the notice convening the meeting.
5. In the case of a joint holding, this form of proxy may be signed by any joint holder, but if more than one joint holder is present at the meeting, whether in person or by proxy, that one of the joint holder whose name stands first on the register of members in respect of the relevant joint holding shall alone be entitled to vote in respect thereof.
6. This form of proxy must be signed by a shareholder, or his attorney duly authorised in writing, or if the shareholder is a corporation, either under its Common Seal or under the hand of an officer or attorney so authorised.
7. To be valid, this form of proxy together with any power of attorney or other authority (if any) under which it is signed or a notarially certified copy of such power or authority must be deposited at the Company's head office and principal place of business in Hong Kong at 5th Floor, Unison Industrial Centre, Nos. 27-31, Au Pui Wan Street, Fo Tan, Shatin, Hong Kong not later than 48 hours before the time of the meeting or any adjourned meeting.
8. Any alteration made to this form should be initialled by the person who signs the form.

\* for identification purposes only