



## **PME GROUP LIMITED**

必美宜集團有限公司\*

*(Incorporated in the Cayman Islands with limited liability)*

(Stock Code: 379)

### **SUSPENSION OF TRADING**

At the request of PME Group Limited (the “Company”), trading in the shares of the Company will be suspended with effect from 9:30am on 6 July 2007 pending for the release of an announcement in relation to placing of new shares of the Company.

By Order of the Board  
PME GROUP LIMITED

**Cheng Wai Ying**  
*Director*

Hong Kong, 6 July 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.*