



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 DIRECTOR

The Board announces that Mr. Chow Fu Kit Edward was appointed as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effective from 17 August 2007.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce that Mr. Chow Fu Kit Edward (“Mr. Chow”) was appointed as an Independent Non-Executive Director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effective from 17 August 2007.

Mr. Chow, aged 40, has 14-year experience in power industry and is specialised in business strategy development and change management for power company. Mr. Chow holds a Master degree of Engineering in Mechanical Engineering from The University of Hong Kong and a Master degree of Business Administration from The Chinese University of Hong Kong. Mr. Chow is a Chartered Engineer, Member of Institution of Mechanical Engineers and The Hong Kong Institution of Engineers. Mr. Chow did not hold any directorship in public listed companies during the past three years.

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

Mr. Chow shall enter into a service contract with the Company for a term of two years subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Chow will be entitled to a director’s fee of HK\$120,000 per annum as determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and prevailing market conditions.

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 the Securities on The Stock Exchange of Hong Kong Limited, nor there are other matters relating to the appointment of Mr. Chow 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. Chow.

By Order of the Board
PME GROUP LIMITED

Cheng Kwok Woo
Chairman

Hong Kong, 17 August 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; and (2) Messrs Anthony Francis Martin Conway, Leung Yuen Wing, Soong Kok Meng Bernard and Chow Fu Kit Edward as independent non-executive directors.