



**PME GROUP LIMITED**

**必美宜集團有限公司\***

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 379)

**CHANGE IN DIRECTORSHIP**

The Board announces that, due to job re-arrangement, Ms Cheng Wai Ying, Mr Chow Yin Kwang and Ms Chan Yim Fan resigned as Executive Directors of the Company with effective on 31 October 2007.

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that, due to job re-arrangement, Ms Cheng Wai Ying (“Ms Cheng”), Mr Chow Yin Kwang (“Mr Chow”) and Ms Chan Yim Fan (“Ms Chan”) resigned as Executive Directors of the Company with effective on 31 October 2007.

Each of Ms Cheng, Mr Chow and Ms Chan has confirmed that there is no disagreement with the Board and that there is no matter relating to their resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to acknowledge the contributions of Ms Cheng, Mr Chow and Ms Chan to the Company with the highest regard and deepest gratitude.

On behalf of the Board  
**PME GROUP LIMITED**  
**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 31 October 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 Yeung Sau Han Agnes and Ms Chan Shui Sheung Ivy as executive directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive directors.*