



PME GROUP LIMITED
必美宜集團有限公司*

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

NOTICE OF RE-SCHEDULE OF BOARD MEETING

The board of directors (the "Board") of PME Group Limited (the "Company") announces that as more time is required for the preparation of the annual audited results, the board meeting of the Company originally scheduled to be held on Friday, 25 April 2008 at 3:30 p.m. will be re-scheduled to Monday, 28 April 2008, at 11:30 a.m. to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2007.

By order of the Board
PME Group Limited
Cheng Kwok Woo
Chairman

Hong Kong, 24 April 2008

* *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.