



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. Tin Ka Pak was appointed as an Executive Director of the Company with effective from 8 May 2008.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce that Mr. Tin Ka Pak (“Mr. Tin”) was appointed as an Executive Director of the Company with effective from 8 May 2008.

Mr. Tin, aged 32, holds a Bachelor degree of Business Administration from Oxford Brookes University in the United Kingdom. Mr. Tin has been working in companies listed on the Stock Exchange of Hong Kong Limited (the “Stock Exchange”) to assist the chairman and CEO in group management, strategic planning, sales and marketing development, investment evaluation, and investor relationship. Mr. Tin did not hold any directorship in public listed companies during the past three years.

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

Mr. Tin has no fixed term of service with the Company. He shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Tin is entitled to a remuneration of HK\$30,000 per month as determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and the 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, nor there are other matters relating to the appointment of Mr. Tin 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. Tin.

By Order of the Board
PME GROUP LIMITED

Cheng Kwok Woo
Chairman

Hong Kong, 8 May 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, Ms. Chan Shui Sheung Ivy and Mr. Tin Ka Pak as executive directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive directors.