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PME GROUP LIMITED

必美宜集團有限公司*

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

FURTHER EXTENSION OF COMPLETION DATE

The Board announces that after arm's length negotiation between the Purchaser and the Vendors, the Purchaser and the Vendors have agreed to further extend the last date for the Completion from 30 June 2008 to 30 July 2008. Save for the extension, all other terms and conditions of the Share Sale and Purchase Agreement will remain unchanged.

Reference is made to the Company's announcements dated 27 May 2008 and 4 June 2008 and the circular (the "Circular") dated 13 June 2008 respectively in relation to, among other matters, the acquisition of 515,200,000 ordinary shares of BMI from the Vendors by the Purchaser. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

The Board announces that as the conditions for the Completion have still not yet been satisfied, after arm's length negotiation between the Purchaser and the Vendors, the Purchaser and the Vendors have agreed to further extend the last date for the Completion from 30 June 2008 to 30 July 2008. Save for the extension, all other terms and conditions of the Share Sale and Purchase Agreement will remain unchanged.

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

Hong Kong, 30 June 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.