



PME GROUP LIMITED

必美宜集團有限公司*

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

SUSPENSION OF TRADING

At the request of PME Group Limited (the “Company”), trading in the shares of the Company has been suspended with effect from 9:30 a.m. on 21 October 2008 pending for the release of an announcement in relation to placement of shares of the Company under general mandate.

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

Hong Kong, 21 October 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.