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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)

### **EXTENSION OF COMPLETION DATE**

The Board announces that the Vendor and the Purchaser have agreed to extend the completion date of the Agreement from (on or before) 11 May 2009 (i.e. 60 days after the execution of the Agreement) to (on or before) 12 June 2009.

Reference is made to the announcements of the Company dated 18 March 2009, 8 April 2009 and 29 April 2009 (the "Announcements") in relation to, among other things, the Agreement, the Disposal and the delay in despatch of the Circular. Capitalised terms used in this announcement shall have the same meanings as those defined in the Announcements unless otherwise stated.

The Board announces that in view of the delay in despatch of the Circular, the Vendor and the Purchaser have agreed to extend the completion date of the Agreement from (on or before) 11 May 2009 (i.e. 60 days after the execution of the Agreement) to (on or before) 12 June 2009.

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

Hong Kong, 12 May 2009

*As at the date of this announcement, the Board comprises 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 Mr. Leung Yuen Wing, Mr. Soong Kok Meng and Mr. Chow Fu Kit Edward as independent non-executive directors.*

*\* For identification purpose only*