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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)

## **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 11:11 a.m. on 18 May 2009 pending for the release of an announcement in relation to a possible major transaction of the Company which is price sensitive in nature.

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

Hong Kong, 18 May 2009

*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.*

\* *for identification purpose only*