

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



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 will be suspended with effect from 9:30 a.m. on 8 January 2010 pending for the release of an announcement in relation to placement of convertible bonds of the Company which is price sensitive in nature.

By Order of the Board
PME Group Limited
Tin Ka Pak
Executive Director

Hong Kong, 8 January 2010

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*