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## **NOTIFICATION OF BOARD MEETING**

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that a meeting of the Board will be held on Monday, 26 April 2010 at 5/F., Unison Industrial Centre, 27-31 Au Pui Wan Street, Fo Tan, Shatin, Hong Kong, to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

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

Hong Kong, 14 April 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*