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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)

POSTPONEMENT OF BOARD MEETING

Reference is made to the announcement of PME Group Limited (the “Company”) dated 14 April 2010 in relation to the date of board meeting to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2009.

The board of directors (the “Board”) of the Company announces that the board meeting will be postponed from Monday, 26 April 2010 to Wednesday, 28 April 2010 as additional time is required to finalise the audited annual results.

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

Hong Kong, 23 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*