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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)

**APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR, AND  
MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board announces that Mr. Lam Kwok Hing Wilfred was appointed as an Independent Non-executive Director, and a member of the Audit Committee and Remuneration Committee of the Company with effect from 14 April 2011.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce that Mr. Lam Kwok Hing Wilfred (“Mr. Lam”) was appointed as an Independent Non-executive Director, and a member of the Audit Committee and Remuneration Committee of the Company with effect from 14 April 2011.

Mr. Lam, aged 52, is a Justice of the Peace of the Hong Kong Special Administrative Region and was awarded the Queen’s Badge of Honour in January 1997. He holds a bachelor degree of Law with honours from The University of Hong Kong and is a practising solicitor in Hong Kong. He also holds a professional qualification of Estate Agent’s (Individual) Licence in Hong Kong.

Being an active member in social and charity activities, Mr. Lam is a Support Force Commander of the Civil Aid Service, Ex Officio Member of New Territories Heung Yee Kuk, chairman of the Friends of the Community Chest (Kwai Tsing), Honorary Advisor of (Kwai Tsing) Junior Police Call, member of and former chairman of the Kwai Tsing District Fight Crime Committee and director of the Kwai Tsing District Community Development Fund in Hong Kong. He is also an executive member of the liaison association of the Chinese People’s Political Consultative Conference, Guangdong Province.

Mr. Lam is a senior associate of Philip KH Wong, Kennedy YH Wong & Co., Solicitors & Notaries; the Group Vice President of 3D-GOLD Jewellery (HK) Limited and Director of Business Operations (China) Department and Aide-de-Camp of Brand Promotion of Hong Kong Resources Holdings Company Limited (Stock Code: 2882), a company listed on the Main Board of The Stock Exchange of Hong Kong Limited (the “Stock Exchange”); the Non-executive Vice-Chairman and Non-executive Director of National Arts Holdings Limited (Stock Code: 8228), a company listed on the Growth Enterprise Market of the Stock Exchange and the Independent Non-executive Director of The Hong Kong Building and Loan Agency Limited (Stock Code: 145) and Value Convergence Holdings Limited (Stock Code: 821), both listed on the Main Board of the Stock Exchange.

Save as disclosed above, Mr. Lam has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed public companies in the last three years. Further, Mr. Lam does not have any relationship with any director, senior management or substantial or controlling shareholder of the Company, nor interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lam has entered into an appointment letter with the Company for a fixed term of one year with effect from 14 April 2011, subject to retirement by rotation at the general meetings of the Company in accordance with the Articles of the Association of the Company. Mr. Lam will be entitled to receive a director fee of HK\$180,000 per annum, which was determined by reference to his experience, and duties and responsibilities in the Company as well as the current market conditions.

Other than the fact that a bankruptcy order was made against Mr. Lam on 28 August 2003, but which was subsequently discharged by the High Court on 18 September 2007, the Board is not aware of any information in relation to Mr. Lam's appointment which is required to be disclosed pursuant to Rules 13.51(2)(h) to (v) of the Rules Governing the Listing of the Securities (the "Listing Rules") on the Stock Exchange and any other matters that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Lam.

Upon appointment of Mr. Lam, the Company is in compliance with Rules 3.10(1) and 3.21 of the Listing Rules.

By Order of the Board  
**PME GROUP LIMITED**  
**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 14 April 2011

*\* For identification purpose only*

*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) Mr. Leung Yuen Wing, Mr. Chow Fu Kit Edward and Mr. Lam Kwok Hing Wilfred as independent non-executive directors.*