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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)

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, 29 August 2011 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 interim results of the Company and its subsidiaries for the six months ended 30 June 2011.

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

Hong Kong, 17 August 2011

As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Ms. Yeung Sau Han Agnes and Ms. Chan Shui Sheung Ivy 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.

* *For identification purpose only*