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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 DIRECTORS**

**AND**

**MEMBER OF AUDIT COMMITTEE AND REMUNERATION COMMITTEE**

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce the following appointments with effective from 18 January 2012:

- 1) Mr. Lai Ka Fai (“Mr. Lai”) was appointed as an Executive Director of the Company; and
- 2) Mr. Goh Choo Hwee (“Mr. Goh”) was appointed as an Independent Non-Executive Director, a member of the Audit Committee and Remuneration Committee of the Company.

Mr. Lai, aged 43, holds a Bachelor degree in Laws from The Manchester Metropolitan University in the United Kingdom, a Postgraduate Certificate in Laws from The University of Hong Kong and a Master degree of Business Administration from the University of Leicester in the United Kingdom. Mr. Lai is a solicitor of the High Court of the Hong Kong Special Administrative Region and has over 10 years of experience in the legal field. He had been working in companies listed on The Stock Exchange of Hong Kong Limited (the “Stock Exchange”) as legal consultant and company secretary and to assist the chairman and managing director in group management, strategic planning and market development. Mr. Lai currently is the joint company secretary of the Company, a director of two indirectly wholly owned subsidiaries of the Company and a director of a jointly controlled entity of the Company in the PRC.

Save as disclosed above, Mr. Lai has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed companies in the last three years. Further, Mr. Lai does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Lai does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Lai has no fixed term of service with the Company. He shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the

Articles of Association of the Company. Mr. Lai is entitled to a remuneration of HK\$90,000 per month as determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and the prevailing market conditions.

Mr. Goh, aged 41, graduated from The University of Hong Kong with Postgraduate Certificate in Laws in 1995. Mr. Goh has become a member of The Law Society of Hong Kong and has been a practicing solicitor in Hong Kong since 1997 and is currently a partner at Tsun & partners, Solicitors, a corporate and commercial law firm in Hong Kong. Mr. Goh has over 10 years of experience in PRC-related, corporate and securities practice. During the period from August 2005 to April 2007, Mr. Goh was the company secretary of Zhong Hua International Holdings Limited, a company whose shares are listed on the Main Board of the Stock Exchange. Mr. Goh was also appointed as an independent non-executive director of China Mining Resources Group Limited, a company whose shares are listed on the Main Board of the Stock Exchange, during the period from 5 December 2007 to 23 November 2011.

Save as disclosed above, Mr. Goh has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed companies in the last three years. Further, Mr. Goh does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Goh does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Goh has entered into a service contract with the Company for a fixed term of one year with effect from 18 January 2012. He shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Goh is entitled to receive a director fee of HK\$180,000 per annum as determined by the Board with reference to his experience, his level of responsibilities, remuneration policy of the Company and the prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Lai and Mr. Goh 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. Lai and Mr. Goh.

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

Hong Kong, 18 January 2012

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Lai Ka Fai as executive directors; and (2) Mr. Leung Yuen Wing, Mr. Chow Fu Kit Edward, Mr. Lam Kwok Hing Wilfred and Mr. Goh Choo Hwee as independent non-executive directors.*