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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 Friday, 30 March 2012 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2011 and the recommendation for payment of final dividend, if any.

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

Hong Kong, 19 March 2012

*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. Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred and Goh Choo Hwee as independent non-executive directors.*

\* *For identification purpose only*