

List of Directors and their Role and Function

The members of the board of directors (“Board”) of PME Group Limited are set out below:

Executive Directors

Mr. Cheng Kwok Woo (Chairman)
Ms. Yeung Sau Han Agnes (Chief Executive Officer)
Ms. Chan Shui Sheung Ivy
Mr. Lai Ka Fai

Independent Non-executive Directors

Mr. Goh Choo Hwee
Mr. Leung Yuen Wing
Mr. Lam Kwok Hing Wilfred

There are 3 Board committees. The membership information of each committee is set out below:

Audit Committee

Mr. Leung Yuen Wing (Chairman)
Mr. Goh Choo Hwee
Mr. Lam Kwok Hing Wilfred

Remuneration Committee

Mr. Leung Yuen Wing (Chairman)
Mr. Cheng Kwok Woo
Mr. Goh Choo Hwee
Mr. Lam Kwok Hing Wilfred

Nomination Committee

Mr. Cheng Kwok Woo (Chairman)
Mr. Goh Choo Hwee
Mr. Leung Yuen Wing
Mr. Lam Kwok Hing Wilfred

Hong Kong, 30 March 2012

** For identification purpose only*