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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 Wednesday, 29 August 2012 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2012.

By order of the Board of
PME Group Limited
Yeung Sau Han Agnes
Director

Hong Kong, 17 August 2012

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Lai Ka Fai as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director, and (3) Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred and Mr. Goh Choo Hwee as Independent Non-Executive Directors.

* *For identification purpose only*