

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. Wong Lik Ping (Chairman)
Ms. Yeung Sau Han Agnes (Chief Executive Officer)
Ms. Chan Shui Sheung Ivy
Mr. Lai Ka Fai

Non-executive Director

Mr. Cheng Kwok Woo

Independent Non-executive Directors

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

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

Audit Committee

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

Remuneration Committee

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

Nomination Committee

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

Hong Kong, 20 August 2012

** For identification purpose only*