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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 INDEPENDENT NON-EXECUTIVE DIRECTOR,
MEMBER OF AUDIT COMMITTEE, REMUNERATION COMMITTEE
AND NOMINATION COMMITTEE**

The Board is pleased to announce the appointment of Mr. Ho Hin Yip as an Independent Non-executive Director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 21 December 2012.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) is pleased to announce the appointment of Mr. Ho Hin Yip (“Mr. Ho”) as an Independent Non-executive Director, and a member of the Audit Committee, Remuneration Committee and Nomination Committee of the Company with effect from 21 December 2012.

Mr. Ho, aged 39, is presently the Financial Controller and Joint Company Secretary of Singapore-listed Dukang Distillers Holdings Limited, where he is responsible for the finance and accounting functions, statutory compliance and corporate governance affairs. Mr. Ho has more than 15 years of financial and auditing experience. He is a fellow member of The Association of Chartered Certified Accountants and a practising member of the Hong Kong Institute of Certified Public Accountants.

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

Mr. Ho has entered into a service contract with the Company for a fixed term of one year with effect from 21 December 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. Ho 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 of Hong Kong Limited, nor there are other matters relating to the appointment of Mr. Ho 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. Ho for joining the Board.

By Order of the Board
PME GROUP LIMITED
Wong Lik Ping
Chairman

Hong Kong, 21 December 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, Mr. Lai Ka Fai, Mr. Wang Liang and Mr. Shi Chong as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director; and (3) Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee and Mr. Ho Hin Yip as Independent Non-Executive Directors.

** For identification purpose only*