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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 Monday, 25 March 2013 to consider and approve, among other matters, the annual results of the Company and its subsidiaries for the year ended 31 December 2012 and the recommendation for payment of final dividend, if any.

By order of the Board of
PME Group Limited
Wong Lik Ping
Chairman

Hong Kong, 12 March 2013

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*