

*Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited (“Stock Exchange”) take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.*



**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**

The Board is pleased to announce the appointment of Mr. U Keng Tin as an Independent Non-executive Director of the Company with effect from 10 May 2013.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) is pleased to announce the appointment of Mr. U Keng Tin (“Mr. U”) as an Independent Non-executive Director of the Company with effect from 10 May 2013.

Mr. U, aged 63, holds the Bachelor’s degree of Arts from York University, Canada and Master’s degree of Arts in International Economics from University of San Francisco, USA. Mr. U is presently a director of an estate management company, Full Fill Services Co., Limited and the associate director of a financial services company, CGI Management Limited. Mr. U has over 30 years of experience in the securities industry. He was a member of the Hong Kong Institute of Investment Analysts and a member of the Technical Analysts Society (Hong Kong) Limited. He was appointed as a committee member of the Hong Kong Stockbrokers Association Limited in 1987 and 1995.

Mr. U has not previously held any position with the Company or any of its subsidiaries. He was an executive director of Long Success International (Holdings) Limited (Stock code: 8017) from October 2012 to January 2013, a company listed on the Growth Enterprise Market of the Stock Exchange. Other than disclosed above, Mr. U did not hold any directorship in any other listed companies in the past three years. He does not have any relationship with any other directors, senior management, substantial shareholders or controlling shareholders of the Company. He does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. U has entered into a service contract with the Company for a fixed term of one year with effect from 10 May 2013. 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. U 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, nor there are other matters relating to the appointment of Mr. U 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. U for joining the Board.

By Order of the Board  
**PME GROUP LIMITED**  
**Yeung Sau Han Agnes**  
*Executive Director*

Hong Kong, 10 May 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, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.*

*\* For identification purpose only*