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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)

## **SUPPLEMENTARY NOTICE OF ANNUAL GENERAL MEETING**

Reference is made to the notice of the annual general meeting (“AGM”) of PME Group Limited (the “**Company**”) dated 29 April 2013 (the “**Notice**”). As set out in the Notice, the board of directors (the “**Board**”) of the Company resolved to propose the ordinary resolutions contained in the Notice at the AGM to be held at 5th Floor, Unison Industrial Centre, Nos. 27-31 Au Pui Wan Street, Fo Tan, Shatin, Hong Kong on Tuesday, 11 June 2013 at 10:00 a.m. for its shareholders’ consideration and approval.

Reference is also made to the Company’s announcement dated 10 May 2013 in relation to appointment of Mr. U Keng Tin (“**Mr. U**”) as an independent non-executive director of the Company.

According to article 86(3) of the Articles of Association of the Company, Mr. U shall hold office only until the AGM and shall then be eligible for re-election.

**SUPPLEMENTARY NOTICE IS HEREBY GIVEN** that in addition to the resolutions contained in the Notice, the following supplementary ordinary resolution is proposed by the Board:

8. To re-elect Mr. U Keng Tin as independent non-executive director.

### **Biographical details of Mr. U Keng Tin are set out below:**

Mr. U Keng Tin, aged 63, was appointed as an independent non-executive director of the Company on 10 May 2013. Mr. U 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 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) (h) to (v) of the Rules Governing the Listing of the Securities on the Stock Exchange (“**Listing Rules**”), 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.

### **Recommendation**

The Board considers that Mr. U is independent as he has satisfied with the requirements for independence as set out in Rule 3.13 of the Listing Rules, and he will bring valuable contributions to the Board. The Board considers the proposed re-election of Mr. U is in the interests of the Company and its shareholders as a whole. Accordingly, the Board recommends the shareholders of the Company to vote in favour of the above resolution to be proposed at the AGM.

For and on behalf of the Board  
**PME GROUP LIMITED**  
**Wong Lik Ping**  
*Chairman*

Hong Kong, 27 May 2013

#### *Notes:*

1. The supplementary proxy form for the above ordinary resolution is enclosed with this supplementary notice.
2. Please refer to the Notice of the AGM dated 29 April 2013 for details of other resolutions to be proposed at the AGM, eligibility for attending the AGM, proxy arrangement, and other relevant matters.

*As at the date of this supplementary notice, 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