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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)

## **ANNOUNCEMENT**

This announcement is made by PME Group Limited (the “Company”) pursuant to Rule 13.51B(2) of the Rules Governing the Listing of Securities on the Stock Exchange of Hong Kong Limited.

Reference is made to the Company’s announcement dated 12 June 2012 in relation to, among other matters, three summonses to defendant issued by the Eastern Magistrates’ Courts of Hong Kong to Ms. Chan Shui Sheung Ivy (“Ms. Chan”), an executive director of the Company, alleging that Ms. Chan has contravened sections 384(1), 384(6) and 390 of the Securities and Futures Ordinance.

During the hearing on 8 November 2013, the Magistrate acquitted Ms. Chan of all three summonses against her.

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

Hong Kong, 12 November 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, Mr. Shi Chong and Mr. Feng Gang as executive directors; (2) Mr. Cheng Kwok Woo as non-executive director; and (3) 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*