



**PME GROUP LIMITED**  
**以美宜集團有限公司\***

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 379)

**List of Directors and their Role and Function**

The members of the board of directors (“Board”) of PME Group Limited are set out below:

**Executive Directors**

Mr. Wong Lik Ping (*Chairman*)  
Ms. Yeung Sau Han Agnes (*Chief Executive Officer*)  
Mr. Lai Ka Fai  
Mr. Wang Liang  
Mr. Shi Chong  
Mr. Feng Gang

**Non-executive Director**

Mr. Cheng Kwok Woo

**Independent Non-executive Directors**

Mr. Lam Kwok Hing Wilfred  
Mr. Goh Choo Hwee  
Mr. Ho Hin Yip  
Mr. U Keng Tin

There are 3 Board committees. The membership information of each committee is set out below:

**Audit Committee**

Mr. Ho Hin Yip (*Chairman*)  
Mr. Lam Kwok Hing Wilfred  
Mr. Goh Choo Hwee

**Remuneration Committee**

Mr. Ho Hin Yip (*Chairman*)  
Mr. Wong Lik Ping  
Mr. Lam Kwok Hing Wilfred  
Mr. Goh Choo Hwee

**Nomination Committee**

Mr. Wong Lik Ping (*Chairman*)  
Mr. Lam Kwok Hing Wilfred  
Mr. Goh Choo Hwee  
Mr. Ho Hin Yip

Hong Kong, 11 June 2014

\* *For identification purpose only*