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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 Thursday, 28 August 2014 to consider and approve, among other matters, the interim results of the Company and its subsidiaries for the six months ended 30 June 2014 and payment of an interim dividend, if any.

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

Hong Kong, 18 August 2014

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, 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*