



PME GROUP LIMITED
必美宜集團有限公司*

(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*)
Mr. Lai Ka Fai
Mr. Feng Gang
Mr. Tao Ke

Non-executive Directors

Mr. Cheng Kwok Woo
Ms. Yeung Sau Han Agnes

Independent Non-executive Directors

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. Goh Choo Hwee
Mr. U Keng Tin

Remuneration Committee

Mr. Ho Hin Yip (*Chairman*)
Mr. Wong Lik Ping
Mr. Goh Choo Hwee

Nomination Committee

Mr. Wong Lik Ping (*Chairman*)
Mr. Goh Choo Hwee
Mr. Ho Hin Yip

Hong Kong, 12 June 2015

** For identification purpose only*