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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)

## **CHANGE OF HEAD OFFICE AND PRINCIPAL PLACE OF BUSINESS**

The board of directors (the “Board”) of PME Group Limited (the “Company”) announces that the address of the head office and principal place of business of the Company will be changed to Room 2203, 22/F., Kwan Chart Tower, No. 6 Tonnochy Road, Wanchai, Hong Kong with effect from 2 December 2013.

With effect from 2 December 2013, the new telephone and facsimile numbers of the Company are as follows:

Telephone number: 2573 7899

Facsimile number: 2573 7199

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

Hong Kong, 29 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*