



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*)
Ms. Chan Shui Sheung Ivy
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, 1 November 2013

* *For identification purpose only*