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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)

APPOINTMENT OF EXECUTIVE DIRECTOR

The Board is pleased to announce the appointment of Mr. Feng Gang as an Executive Director of the Company with effect from 1 November 2013.

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) is pleased to announce the appointment of Mr. Feng Gang (“Mr. Feng”) as an Executive Director of the Company with effect from 1 November 2013.

Mr. Feng, aged 38, holds a Master of Business Administration degree from Nankai University, a Bachelor degree in Polymer Materials from Tianjin University and a Training Certificate in Finance graduate course from Peking University.

Mr. Feng has over 10 years of experience in port management, international trading and corporate strategy consulting. He had worked in a well-known consulting company as corporate strategy consultant and a large SOE as international trading supervisor. Mr. Feng has joined Rizhao Lanshan Wansheng Harbour Company Limited (“Lanshan Wansheng”), a jointly controlled entity of the Company in the PRC, since 2004. He is currently a general manager and a director of Lanshan Wansheng.

Save as disclosed above, Mr. Feng has not previously held any position with the Company or any of its subsidiaries, and has not been a director in any other listed companies in the last three years. Further, Mr. Feng does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Feng does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Feng has no fixed term of service with the Company for acting as an executive director. He shall hold office only until the next general meeting of the Company and shall then be eligible for re-election at that meeting in accordance with the Articles of Association of the Company. Mr. Feng will be entitled to a remuneration of HK\$80,000 per month for acting as an executive director of the Company, which is determined by the Board with reference to his position, his level of responsibilities, remuneration policy of the Company and the prevailing market conditions. Mr. Feng is currently receiving a salary of RMB20,000 per month from Lanshan Wansheng for acting as a general manager and a director of Lanshan Wansheng.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rules 13.51(2) of the Rules Governing the Listing of the Securities on the Stock Exchange, nor there are other matters relating to the appointment of Mr. Feng that need to be brought to the attention of the shareholders of the Company.

The Board would like to extend a warm welcome to Mr. Feng for joining the Board.

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

Hong Kong, 1 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*