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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)

## **ANNOUNCEMENT**

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) announces that it has received a notice from Mr. Leung Yuen Wing (“Mr. Leung”) that he will not seek for re-election as an independent non-executive director of the Company at the annual general meeting of the Company to be held on 11 June 2013 (the “AGM”) as he is unable to devote enough time to the board matters of the Company and has other commitments.

Mr. Leung has confirmed that he has no disagreement with the Board. The Board is not aware of any matter that needs to be brought to the attention of the holders of securities of the Company in respect of Mr. Leung’s retirement.

Reference is made to the circular of the Company dated 29 April 2013 (the “Circular”) in respect of certain matters including the proposed re-election of Mr. Leung as an independent non-executive director of the Company at the AGM. In view of the aforesaid notice from Mr. Leung, any reference in relation to the proposed re-election of Mr. Leung as an independent non-executive director of the Company at the AGM as stated in the Circular is no longer applicable.

Furthermore, the ordinary resolution number 2(e), as stated in the notice of the AGM dated 29 April 2013 (the “AGM Notice”) and the proxy form for use by the shareholders at the AGM (the “Proxy Form”), namely:

“2(e) To re-elect Mr. Leung Yuen Wing as independent non-executive director”

shall no longer be applicable and shall be disregarded. Save for the amendments to the Circular, the AGM Notice and the Proxy Form stated in this announcement, there are no other amendments to the Circular, the AGM Notice and the Proxy Form.

By Order of the Board  
**PME GROUP LIMITED**  
**Wong Lik Ping**  
Chairman

Hong Kong, 10 June 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 and Mr. Shi Chong as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director; and (3) Mr. Leung Yuen Wing, 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