



# **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 DIRECTORS**

The Board announces that with effective from 11 July 2007,

- 1) Mr. Soong Kok Meng Bernard was appointed as an Independent Non-Executive Director, and a member of the Audit Committee and Remuneration Committee of the Company;
- 2) Mr. Zheng Jin Hong resigned as a Non-Executive Director of the Company; and
- 3) Mr. Lam Hon Ming Edward resigned as an Independent Non-Executive Director, and a member of the Audit Committee and Remuneration Committee of the Company.

### **APPOINTMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR**

The Board of Directors (the “Board”) of PME Group Limited (the “Company”) are pleased to announce that Mr. Soong Kok Meng Bernard (“Mr. Soong”) was appointed as an Independent Non-Executive Director, and a member of the Audit Committee and Remuneration Committee of the Company with effective from 11 July 2007.

Mr. Soong, aged 44, graduated from Singapore Polytechnic with an advanced diploma in plastic technology and holds a Master degree of Science from University of Manchester Institute of Science and Technology. Mr. Soong worked as a marketing manager in Ikea Trading S.A during 2000 to 2003 and is now a Technical Marketing Manager of Arkema Pte Ltd. Mr. Soong did not hold any directorship in public listed companies during the past three years.

Mr. Soong does not have any relationship with other directors, senior management or substantial shareholders or controlling shareholders of the Company. Mr. Soong does not have any interests in the shares of the Company within the meaning of Part XV of the Securities and Futures Ordinance.

Mr. Soong shall enter into a service contract with the Company for a term of two years subject to retirement by rotation and re-election at the general meetings of the Company in accordance with the Articles of Association of the Company. Mr. Soong will be entitled to a director fee of HK\$120,000 per annum which is determined by reference to his position, his level of responsibilities, remuneration policy of the Company and prevailing market conditions.

Save as disclosed above, there is no further information to be disclosed pursuant to the requirements of Rule 13.51(2) of the Rules Governing the Listing of the Securities on The Stock Exchange of Hong Kong Limited, nor there are other matters relating to the appointment of Mr. Soong 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. Soong.

### **RESIGNATION OF DIRECTORS**

The Board also announces that Mr. Zheng Jin Hong (“Mr. Zheng”) resigned as a Non-Executive Director of the Company with effective from 11 July 2007 due to heavy workload of his personal business.

Mr. Zheng confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board also announces that Mr. Lam Hon Ming Edward (“Mr. Lam”) resigned as an Independent Non-Executive Director, and a member of the Audit Committee and Remuneration Committee of the Company with effective from 11 July 2007 as he would like to spend more time on his personal business.

Mr. Lam confirmed that there is no disagreement with the Board and that there is no matter relating to his resignation that needs to be brought to the attention of the shareholders of the Company.

The Board takes this opportunity to acknowledge the contributions of Mr. Zheng and Mr. Lam to the Company with the highest regard and deepest gratitude.

By Order of the Board  
PME GROUP LIMITED

**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 11 July 2007

*\* For identification purpose only*

*As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Cheng Wai Ying, Mr. Chow Yin Kwang, Ms. Chan Yim Fan, Ms. Yeung Sau Han Agnes and Ms. Chan Shui Sheung Ivy as executive directors; and (2) Messrs Anthony Francis Martin Conway, Leung Yuen Wing and Soong Kok Meng Bernard as independent non-executive directors.*