



## **PME GROUP LIMITED**

**必美宜集團有限公司\***

(Incorporated in the Cayman Islands with limited liability)

### **ANNOUNCEMENT**

The Board of Directors (the "Board") of PME Group Limited (the "Company") announces the following changes of Directors of the Company with effective on 28 May 2003:

1. The directorship of Mr CHUNG Kam Fai Raymond as independent non-executive director was changed to executive director.
2. Mr CHOW Chun Kwong resigned as independent non-executive director.
3. Mr Anthony Francis Martin CONWAY and Mr LI Kin Kent were appointed as independent non-executive directors.

The Board would like to express its appreciation to Mr CHOW Chun Kwong for his contributions and services to the Company, and to welcome Mr Anthony Francis Martin CONWAY and Mr LI Kin Kent to join the Board.

By Order of the Board  
**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 28 May 2003

\* *For identification purposes only*