



**PME GROUP LIMITED**

**必美宜集團有限公司\***

(incorporated in the Cayman Islands with limited liability)  
(Stock Code: 379)

## RESULTS OF EXTRAORDINARY GENERAL MEETING

The Board is pleased to announce that at the EGM held on 18 September 2007, the ordinary resolution approving the re-election of Mr. Chow as an independent non-executive Director were duly passed by the Shareholders by way of show of hands. The ordinary resolutions approving (i) the grant of New General Mandate; and (ii) the extension of the New General Mandate to Share repurchased by the Company were also duly passed by the Independent Shareholders by way of a poll.

Reference is made to the announcement and the circular (the “**Circular**”) of the Company dated 4 July 2007 and 22 August 2007 respectively in relation to, among other matters, the Acquisition, the proposed re-election of Mr. Chow as an independent non-executive Director, the proposed grant of New General Mandate and the Proposed Change of Name.

Capitalised terms used herein shall have the same meanings as those defined in the Circular unless otherwise stated.

### RESULTS OF EGM

Reference is also made to the announcement of the Company dated 14 September 2007 in relation to, among other matters, the adjournment of the voting on the resolutions approving the Sale and Purchase Agreement and the transactions contemplated thereunder and the Proposed Change of Name until further notice.

The Board is pleased to announce that at the EGM held on 18 September 2007, the ordinary resolution approving the re-election of Mr. Chow as an independent non-executive Director was duly passed by the Shareholders by way of show of hands. The ordinary resolutions approving (i) the grant of New General Mandate (the “**New General Mandate Resolution**”); and (ii) the extension of the New General Mandate to Share repurchased by the Company (the “**Extension Resolution**”) were also duly passed by the Independent Shareholders by way of a poll.

According to the Listing Rules, the Directors (excluding the independent non-executive Directors), the chief executive of the Company and their respective associates are required to abstain from voting in favour of the New General Mandate Resolution and the Extension Resolution and they had so abstained from voting. A poll was duly demanded by the chairman of the EGM for the New General Mandate Resolution and the Extension Resolution pursuant to the articles of association of the Company. Tricor Secretaries Limited, the branch share registrar of the Company in Hong Kong, was appointed as the scrutineer for the vote taking at the EGM.

As at the date of the EGM, a total of 1,598,600,000 Shares were in issue. The total number of Shares entitling the holders thereof to attend and vote for or against the New General Mandate Resolution and the Extension Resolution was 1,134,256,667 Shares. There were 464,343,333 Shares entitling the holders thereof to attend and vote only against the New General Mandate Resolution and the Extension Resolution.

The results of the voting at the EGM in respect of the New General Mandate Resolution and the Extension Resolution are as follows:–

Ordinary Resolutions	Number of Shares validly voting (approximate %)	
	For	Against
New General Mandate Resolution	66,180,000 (100%)	0 (0%)
Extension Resolution	66,180,000 (100%)	0 (0%)

By order of the Board of  
**PME Group Limited**  
**Cheng Kwok Woo**  
*Chairman*

Hong Kong, 18 September 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, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive Directors.*