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**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING
HELD ON 3 JUNE 2009**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 18 May 2009 was duly passed by the Shareholders by way of poll at the EGM held on 3 June 2009.

Reference is made to the circular (the “Circular”) of the Company dated 18 May 2009 in relation to, among other matters, the disposal of 500,000,000 ordinary shares of China Bio-Med. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 18 May 2009 was duly passed by the Shareholders by way of poll at the EGM held on 3 June 2009.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the EGM for the vote-taking. The poll result of the ordinary resolution at the EGM is as follows:

Ordinary Resolution	No. of votes (%)		Total no. of votes cast
	For	Against	
To approve, ratify and confirm the Agreement and the transactions contemplated thereunder, and to authorize the directors of the Company to implement all the transactions referred to in the Agreement and the arrangements contemplated thereunder.	441,868,000 (100%)	0 (0%)	441,868,000

As at the date of the EGM, the total number of issued Shares of the Company was 1,761,100,000 Shares. No Shareholder is required to abstain from voting on the ordinary resolution. Accordingly, a total of 1,761,100,000 Shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution at the EGM. There was no share entitling the holder to attend and vote only against the ordinary resolution at the EGM.

By Order of the Board of
PME Group Limited
Cheng Kwok Woo
Chairman

Hong Kong, 3 June 2009

As at the date of this announcement, the Board comprises Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Tin Ka Pak as executive directors; and Mr. Leung Yuen Wing, Mr. Soong Kok Meng and Mr. Chow Fu Kit Edward as independent non-executive directors.

* *For identification purpose only*