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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 15 JUNE 2009

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 13 May 2009 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2009.

Reference is made to the circular (the “Circular”) of the Company dated 13 May 2009 in relation to, among other matters, the proposed grant of General Mandate and the Repurchase Mandate and the re-election of Directors. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULTS OF THE AGM

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 13 May 2009 were duly passed by the Shareholders by way of poll at the AGM held on 15 June 2009.

Tricor Secretaries Limited, the Company’s branch share registrar and transfer office in Hong Kong, acted as the scrutineer at the AGM for the vote-taking. The poll results of the resolutions at the AGM are as follows:

Ordinary Resolutions		No. of votes (%)		Total no. of votes cast
		For	Against	
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and Auditor for the year ended 31 December 2008	480,658,000 (100%)	0 (0%)	480,658,000
2.	(a) To re-elect Ms. Chan Shui Sheung Ivy as executive director	480,648,000 (99.9979%)	10,000 (0.0021%)	480,658,000
	(b) To re-elect Ms. Yeung Sau Han Agnes as executive director	480,648,000 (99.9979%)	10,000 (0.0021%)	480,658,000
	(c) To re-elect Mr. Soong Kok Meng as independent non-executive director	480,648,000 (99.9979%)	10,000 (0.0021%)	480,658,000
	(d) To authorise the board of directors of the Company to fix the directors’ remuneration	480,658,000 (100%)	0 (0%)	480,658,000
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the board of directors of the Company to fix their remuneration	480,658,000 (100%)	0 (0%)	480,658,000
4.	To grant a general mandate to the directors to issue, allot and otherwise deal with the Company’s shares	479,458,000 (99.7503%)	1,200,000 (0.2497%)	480,658,000
5.	To grant a general mandate to the directors to repurchase the Company’s shares	480,658,000 (100%)	0 (0%)	480,658,000

6.	To extend the general mandate to the directors to issue the shares of the Company	479,458,000 (99.7503%)	1,200,000 (0.2497%)	480,658,000
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As at the date of the AGM, 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 resolutions. Accordingly, a total of 1,761,100,000 Shares held by the Shareholders were entitled to attend and vote for or against the resolutions at the AGM. There was no share entitling the holder to attend and vote only against the resolutions at the AGM.

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

Hong Kong, 15 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*