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**POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING  
HELD ON 23 SEPTEMBER 2009**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 7 September 2009 was duly passed by the Shareholders by way of poll at the EGM held on 23 September 2009.

Reference is made to the circular (the “Circular”) of the Company dated 7 September 2009 in relation to, among other matters, the acquisition of 49% equity interest in Giant Billion Limited. 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 7 September 2009 was duly passed by the Shareholders by way of poll at the EGM held on 23 September 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 the Formal Agreement and the transactions contemplated thereunder, and to authorize the directors of the Company to implement all the transactions referred to in the Formal Agreement and the arrangements contemplated thereunder.	563,058,000 (100%)	0 (0%)	563,058,000

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**  
**Tin Ka Pak**  
*Executive Director*

Hong Kong, 23 September 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*