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**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
 HELD ON 11 MAY 2010**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 26 April 2010 was duly passed by the Shareholders by way of poll at the EGM held on 11 May 2010.

Reference is made to the circular (the “Circular”) of the Company dated 26 April 2010 in relation to, among other matters, the proposed placing of Convertible Bonds and the proposed increase in the authorised share capital of the Company. 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 EGM

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 26 April 2010 was duly passed by the Shareholders by way of poll at the EGM held on 11 May 2010.

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 results of the ordinary resolutions at the EGM are as follows:

Ordinary Resolutions	No. of votes (%)		Total no. of votes cast
	For	Against	
To approve, ratify and confirm the Placing Agreement and the transactions contemplated thereunder, to approve the issue of Convertible Bonds and Conversion Shares pursuant to the Placing Agreement, and to authorise the Directors of the Company to do all such acts and things, and execute all such documents they consider necessary or expedient in connection therewith.	709,838,000 (99.98%)	120,000 (0.02%)	709,958,000
To approve the increase in authorised share capital of the Company and to authorise the Directors of the Company to do all such acts and things they consider necessary or expedient in connection therewith.	709,838,000 (99.98%)	120,000 (0.02%)	709,958,000

As at the date of the EGM, the total number of issued Shares of the Company was 1,808,197,600 Shares. No Shareholder is required to abstain from voting on the ordinary resolutions. Accordingly, a total of 1,808,197,600 Shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolutions at the EGM. There was no share entitling the holder to attend and vote only against the ordinary resolutions at the EGM.

By Order of the Board of
PME Group Limited
Chan Shui Sheung Ivy
Executive Director

Hong Kong, 11 May 2010

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*