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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 22 JUNE 2010

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 19 May 2010 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2010.

Reference is made to the circular (the “Circular”) of the Company dated 19 May 2010 in relation to, among other matters, the proposed granting of the 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 19 May 2010 were duly passed by the Shareholders by way of poll at the AGM held on 22 June 2010.

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 2009	481,478,000 (100.0000%)	0 (0.0000%)	481,478,000
2.	(a) To re-elect Mr. Cheng Kwok Woo as executive Director	481,348,000 (99.9730%)	130,000 (0.0270%)	481,478,000
	(b) To re-elect Mr. Cheng Kwong Cheong as executive Director	481,348,000 (99.9730%)	130,000 (0.0270%)	481,478,000
	(c) To re-elect Mr. Chow Fu Kit Edward as independent non-executive Director	481,468,000 (99.9979%)	10,000 (0.0021%)	481,478,000
	(d) To authorise the Board to fix the Directors’ remuneration	481,468,000 (100.0000%)	0 (0.0000%)	481,468,000
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the Board to fix their remuneration	481,478,000 (100.0000%)	0 (0.0000%)	481,478,000
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares	476,358,000 (98.9366%)	5,120,000 (1.0634%)	481,478,000
5.	To grant a general mandate to the Directors to repurchase the Company’s Shares	481,478,000 (100.0000%)	0 (0.0000%)	481,478,000

6.	To extend the general mandate to the Directors to issue the Shares of the Company	476,358,000 (98.9366%)	5,120,000 (1.0634%)	481,478,000
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As at the date of the AGM, the total number of issued Shares of the Company was 1,814,697,600 Shares. No Shareholder is required to abstain from voting on the resolutions. Accordingly, a total of 1,814,697,600 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, 22 June 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*