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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 13 JULY 2010

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 25 June 2010 were duly passed by the Shareholders by way of poll at the EGM held on 13 July 2010.

Reference is made to the circular (the “Circular”) of the Company dated 25 June 2010 in relation to, among other matters, the proposed grant of Share Options to Ms. Yeung Sau Han Agnes and renewal of the Scheme Limit. 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 25 June 2010 were duly passed by the Shareholders by way of poll at the EGM held on 13 July 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 the grant of share options to Ms. Yeung Sau Han Agnes	489,108,000 (98.94%)	5,240,000 (1.06%)	494,348,000
To approve the refreshment of the share option scheme limit	489,448,000 (99.01%)	4,900,000 (0.99%)	494,348,000

As at the date of the EGM, the total number of issued Shares of the Company was 1,814,697,600 Shares. No Shareholder was required to abstain from voting on the ordinary resolutions. Accordingly, a total of 1,814,697,600 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
Cheng Kwok Woo
Chairman

Hong Kong, 13 July 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