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POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 29 DECEMBER 2010

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 13 December 2010 were duly passed by the Shareholders by way of poll at the EGM held on 29 December 2010.

Reference is made to the circular (the “Circular”) of the Company dated 13 December 2010 in relation to, among other matters, the Agreement, the Disposal, the Master Processing Agreement and the Continuing Connected Transaction. 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 13 December 2010 were duly passed by the Shareholders by way of poll at the EGM held on 29 December 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 (% of total votes cast)	
	For	Against
To approve the Agreement and the transactions contemplated thereunder, and to authorize the directors of the Company to implement all the transactions referred to in the Agreement and the arrangements contemplated thereunder	905,780,000 (99.999%)	10,000 (0.001%)
To approve the Master Processing Agreement and the transactions contemplated thereunder, and to authorize the directors of the Company to implement all the transactions referred to in the Master Processing Agreement and the arrangements contemplated thereunder	905,780,000 (99.999%)	10,000 (0.001%)

As at the date of the EGM, the total number of issued Shares of the Company was 2,544,197,600 Shares.

PME Investments (BVI) Co., Limited, Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Cheng Wai Ying and their associates were interested in 453,738,000 Shares and had abstained from voting on the ordinary resolutions at the EGM.

All Independent Shareholders holding 2,090,459,600 Shares 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, 29 December 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*