

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



**POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING
 HELD ON 17 FEBRUARY 2011**

The Board is pleased to announce that the ordinary resolutions set out in the notice of the EGM dated 27 January 2011 were duly passed by the Shareholders by way of poll at the EGM held on 17 February 2011.

Reference is made to the circular (the “Circular”) of the Company dated 27 January 2011 in relation to, among other matters, the acquisition of terminal and port operations at a consideration of RMB343,679,250. 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 27 January 2011 were duly passed by the Shareholders by way of poll at the EGM held on 17 February 2011.

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	
1.	To approve the Agreement and the transactions contemplated thereunder, and to authorise the directors of the Company to implement all the transactions referred to in the Agreement and the arrangements contemplated thereunder	1,419,998,000 (99.9993%)	10,000 (0.0007%)	1,420,008,000
2.	Conditional upon the passing of resolution 1 above, to approve the use of proceeds from the placing of the convertible bonds by the Company pursuant to the placing agreement dated 7 January 2010 (as amended by the supplemental placing agreements dated 7 and 20 April 2010) be revised with effect from the date of this resolution and will now be applied by the Company to finance part of the cash consideration of RMB343,679,250 pursuant to the Agreement.	1,419,998,000 (99.9993%)	10,000 (0.0007%)	1,420,008,000

As at the date of the EGM, the total number of issued Shares of the Company was 2,664,197,600 Shares. No Shareholder was required to abstain from voting on the ordinary resolutions. Accordingly, a total of 2,664,197,600 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
Yeung Sau Han Agnes
Executive Director

Hong Kong, 17 February 2011

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 and Mr. Chow Fu Kit Edward as independent non-executive directors.

* *For identification purpose only*