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**POLL RESULTS OF THE ANNUAL GENERAL MEETING  
 HELD ON 13 JUNE 2011**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 28 April 2011 were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2011.

Reference is made to the circular (the “Circular”) of the Company dated 28 April 2011 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 28 April 2011 were duly passed by the Shareholders by way of poll at the AGM held on 13 June 2011.

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 2010	1,663,098,000 (100.000%)	0 (0.000%)	1,663,098,000
2.	(a) To re-elect Ms. Yeung Sau Han Agnes as executive Director	1,662,978,000 (99.993%)	120,000 (0.007%)	1,663,098,000
	(b) To re-elect Mr. Tin Ka Pak as executive Director	1,662,978,000 (99.993%)	120,000 (0.007%)	1,663,098,000
	(c) To re-elect Mr. Leung Yuen Wing as independent non-executive Director	1,662,638,000 (99.972%)	460,000 (0.028%)	1,663,098,000
	(d) To re-elect Mr. Lam Kwok Hing Wilfred as independent non-executive Director	1,663,098,000 (100.000%)	0 (0.000%)	1,663,098,000
	(e) To authorise the Board to fix the Directors’ remuneration	1,663,098,000 (100.000%)	0 (0.000%)	1,663,098,000
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the Board to fix their remuneration	1,662,978,000 (99.993%)	120,000 (0.007%)	1,663,098,000
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares	1,652,578,000 (99.367%)	10,520,000 (0.633%)	1,663,098,000

5.	To grant a general mandate to the Directors to repurchase the Company's Shares	1,663,098,000 (100.000%)	0 (0.000%)	1,663,098,000
6.	To extend the general mandate to the Directors to issue the Shares of the Company	1,652,458,000 (99.360%)	10,640,000 (0.640%)	1,663,098,000

As at the date of the AGM, the total number of issued Shares of the Company was 3,864,197,600 Shares. No Shareholder is required to abstain from voting on the resolutions. Accordingly, a total of 3,864,197,600 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, 13 June 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, Mr. Chow Fu Kit Edward and Mr. Lam Kwok Hing Wilfred as independent non-executive directors.*

\* *For identification purpose only*