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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 11 JUNE 2014
 AND RETIREMENT OF EXECUTIVE DIRECTOR**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 30 April 2014 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2014

The Board further announces that Ms. Chan Shui Sheung Ivy has retired from her position as an executive Director of the Company with effect immediately after the conclusion of the AGM.

Reference is made to the circular (the “Circular”) of the Company dated 30 April 2014 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate, and the proposed re-election of retiring 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 30 April 2014 (“Notice of the AGM”) were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2014.

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 2013	6,751,960,000 (100%)	0 (0%)	6,751,960,000

2.	(a) To re-elect Ms. Chan Shui Sheung Ivy as executive Director (<i>note</i>)	Not applicable	Not applicable	Not applicable
	(b) To re-elect Mr. Lai Ka Fai as executive Director	6,751,960,000 (100%)	0 (0%)	6,751,960,000
	(c) To re-elect Mr. Feng Gang as executive Director	6,751,960,000 (100%)	0 (0%)	6,751,960,000
	(d) To re-elect Mr. Cheng Kwok Woo as non-executive Director	6,751,960,000 (100%)	0 (0%)	6,751,960,000
	(e) To re-elect Mr. Goh Choo Hwee as independent non-executive Director	6,751,960,000 (100%)	0 (0%)	6,751,960,000
	(f) To authorise the Board to fix the Directors' remuneration	6,751,960,000 (100%)	0 (0%)	6,751,960,000
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the Board to fix their remuneration	6,751,960,000 (100%)	0 (0%)	6,751,960,000
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	6,749,780,000 (99.97%)	2,180,000 (0.03%)	6,751,960,000
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	6,751,960,000 (100%)	0 (0%)	6,751,960,000
6.	To extend the general mandate to the Directors to issue the Shares of the Company	6,749,780,000 (99.97%)	2,180,000 (0.03%)	6,751,960,000

Note: Due to job re-allocation, Ms. Chan Shui Sheung Ivy did not seek for re-election as an executive Director at the AGM. The ordinary resolution number 2(a) as set out in the Notice of the AGM is no longer applicable and has been disregarded.

As more than 50% of the votes were cast in favour of the proposed resolutions, all the above resolutions were duly passed as ordinary resolutions.

As at the date of the AGM, the total number of issued Shares of the Company was 11,919,197,600 Shares, which was the total number of Shares entitling the Shareholders to attend and vote on the resolutions at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolutions at the AGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on any of the proposed resolutions at the AGM.

Retirement of Executive Director

Due to job re-allocation, Ms. Chan Shui Sheung Ivy (“Ms. Chan”) did not seek for re-election as an executive Director at the AGM and she has retired from her position as an executive Director with effect immediately after the conclusion of the AGM.

Ms. Chan has confirmed that she has no disagreement with the Board. The Board is not aware of any matter that needs to be brought to the attention of the holders of securities of the Company in respect of Ms. Chan’s retirement.

The Board would like to take this opportunity to express its sincere gratitude to Ms. Chan for her valuable contribution to the Company during her tenure.

By Order of the Board of
PME Group Limited
Wang Liang
Executive Director

Hong Kong, 11 June 2014

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Mr. Lai Ka Fai, Mr. Wang Liang, Mr. Shi Chong and Mr. Feng Gang as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director, and (3) Mr. Lam Kwok Hing Wilfred, Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.

* *For identification purpose only*