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## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 7 JANUARY 2015**

The Board is pleased to announce that the proposed resolution set out in the notice of the EGM dated 17 December 2014 was duly passed by the Shareholders by way of poll at the EGM held on 7 January 2015.

Reference is made to the circular (the “Circular”) of the Company dated 17 December 2014 in relation to the appointment of auditor. 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 proposed resolution set out in the notice of the EGM dated 17 December 2014 was duly passed by the Shareholders by way of poll at the EGM held on 7 January 2015.

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 resolution at the EGM was as follows:

<b>Ordinary Resolution</b>	<b>No. of votes (%)</b>		<b>Total no. of votes cast</b>
	<b>For</b>	<b>Against</b>	
To appoint HLB Hodgson Impey Cheng Limited as auditor of the Company and to authorize the board of directors of the Company to fix the remuneration of the auditor.	6,709,260,000 (99.99%)	580,000 (0.01%)	6,709,840,000

As more than 50% of the votes were cast in favour of the resolution, the above resolution was duly passed as an ordinary resolution.

As at the date of the EGM, 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 resolution at the EGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour of the proposed resolution at the EGM as set out in Rule 13.40 of the Listing Rules. There was no restriction on any Shareholders to cast votes on the proposed resolution at the EGM.

By Order of the Board of  
**PME Group Limited**  
**Lai Ka Fai**  
*Executive Director*

Hong Kong, 7 January 2015

*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. Shi Chong and Mr. Feng Gang as Executive Directors; (2) Mr. Cheng Kwok Woo as Non-Executive Director, and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as Independent Non-Executive Directors.*

\* *For identification purpose only*