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**POLL RESULTS OF
 ANNUAL GENERAL MEETING HELD ON 11 JUNE 2015**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 30 April 2015 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2015.

Reference is made to the circular (the “Circular”) of the Company dated 30 April 2015 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 2015 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2015.

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 adopt the audited consolidated financial statements and the reports of the directors and auditor for the year ended 31 December 2014	6,100,721,000 (100%)	0 (0%)	6,100,721,000
2.	(a) To re-elect Mr. Wong Lik Ping as executive Director	2,524,111,000 (99.91%)	2,180,000 (0.09%)	2,526,291,000
	(b) To re-elect Ms. Yeung Sau Han Agnes as executive Director	2,526,291,000 (100%)	0 (0%)	2,526,291,000
	(c) To re-elect Mr. Tao Ke as executive Director	6,100,721,000 (100%)	0 (0%)	6,100,721,000
	(d) To re-elect Mr. Ho Hin Yip as independent non-executive Director	2,526,291,000 (100%)	0 (0%)	2,526,291,000
	(e) To authorise the Board to fix the Directors’ remuneration	6,100,721,000 (100%)	0 (0%)	6,100,721,000

3.	To re-appoint HLB Hodgson Impey Cheng Limited as the Company's auditor and authorise the Board to fix their remuneration	6,100,721,000 (100%)	0 (0%)	6,100,721,000
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's securities	4,175,971,000 (68.45%)	1,924,750,000 (31.55%)	6,100,721,000
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	6,100,721,000 (100%)	0 (0%)	6,100,721,000
6.	To extend the general mandate to the Directors to issue the securities of the Company	4,175,971,000 (68.45%)	1,924,750,000 (31.55%)	6,100,721,000

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.

On behalf of the Board of
PME Group Limited
Lai Ka Fai
Executive Director

Hong Kong, 11 June 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. Feng Gang and Mr. Tao Ke 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*