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## **POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 17 NOVEMBER 2015**

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 30 October 2015 were duly passed by the Shareholders by way of poll at the EGM held on 17 November 2015.

Reference is made to the circular of PME Group Limited (the “**Company**”) dated 30 October 2015 (the “**Circular**”) in relation to the Acquisition Agreement and the Capital Injection Agreement. Terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

The Board is pleased to announce that the ordinary resolution (the “**Resolution**”) as set out in the notice of EGM dated 30 October 2015 was duly passed by the Shareholders by way of poll at the EGM held on 17 November 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 result of the Resolution at the EGM is as follows:

<b>Ordinary Resolution</b>	<b>Number of Votes (%)</b>		<b>Total no. of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the Acquisition Agreement and the Capital Injection Agreement (as defined in the circular of the Company dated 30 October 2015) and the transactions contemplated thereunder, and to authorize the directors of the Company to implement all the transactions referred to in the Acquisition Agreement, the Capital Injection Agreement and the arrangements contemplated thereunder.	5,105,441,010 (100%)	0 (0%)	5,105,441,010

As at the date of the EGM, the total number of Shares in issue was 11,919,197,600 Shares.

Under the Listing Rules, as the Vendor, Mr. Wong Lik Ping and his respective associates, together with their holdings 1,921,000,000, were required to, and they did, abstain from voting on the Resolution at the EGM.

All Independent Shareholders holding 9,998,197,600 Shares were entitled to attend and vote for or against the Resolution at the EGM. No Shares entitling the Shareholders to attend and vote only against the Resolution at the EGM as set out in Rule 13.40 of the Listing Rules.

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

Hong Kong, 17 November 2015

*As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Mr. Lai Ka Fai, Mr. Feng Gang and Mr. Tao Ke as executive directors; (2) Mr. Cheng Kwok Woo and Ms. Yeung Sau Han Agnes as non-executive directors; and (3) Mr. Goh Choo Hwee, Mr. Ho Hin Yip and Mr. U Keng Tin as independent non-executive directors.*

\* *For identification purpose only*