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## **POLL RESULTS OF THE EXTRAORDINARY GENERAL MEETING HELD ON 20 JANUARY 2016**

The Board is pleased to announce that the proposed resolution set out in the notice of the EGM dated 29 December 2015 was duly passed by the Shareholders by way of poll at the EGM held on 20 January 2016.

Reference is made to the circular (the “**Circular**”) of the Company dated 29 December 2015 in relation to the change of company name. 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 29 December 2015 was duly passed by the Shareholders by way of poll at the EGM held on 20 January 2016.

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>Special Resolution</b>	<b>No. of votes (%)</b>		<b>Total no. of votes cast</b>
	<b>For</b>	<b>Against</b>	
To approve the change of company name from “PME Group Limited” to “China Ever Grand Financial Leasing Group Co., Ltd.” and the Chinese name “中國恒嘉融資租賃集團有限公司” be registered as the secondary name of the Company to replace “必美宜集團有限公司”, which was adopted for identification purpose only.	6,212,940,200 (100%)	0 (0%)	6,212,940,200

As more than 75% of the votes were cast in favour of the resolution, the above resolution was duly passed as a special 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  
**PME Group Limited**  
**Lai Ka Fai**  
*Executive Director*

Hong Kong, 20 January 2016

*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*