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**POLL RESULTS OF THE ANNUAL GENERAL MEETING
 HELD ON 11 JUNE 2013;
 RETIREMENT OF INDEPENDENT NON-EXECUTIVE DIRECTOR; AND
 APPOINTMENT OF CHAIRMAN OF AUDIT COMMITTEE AND
 REMUNERATION COMMITTEE**

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 29 April 2013 and the supplementary notice of the AGM dated 27 May 2013 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2013.

The Board further announces that Mr. Leung Yuen Wing has retired from his position as an independent non-executive Director of the Company, and has ceased to act as the Chairman of Audit Committee and Remuneration Committee and member of Nomination Committee with effect immediately after the conclusion of the AGM. Mr. Ho Hin Yip was appointed as the Chairman of Audit Committee and Remuneration Committee with effect from 11 June 2013.

Reference is made to the circular (the “Circular”) of the Company dated 29 April 2013 and the supplementary notice of the AGM dated 27 May 2013 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate, the proposed re-election of retiring Directors and the proposed increase in authorised share capital. 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 29 April 2013 and the supplementary notice of the AGM dated 27 May 2013 were duly passed by the Shareholders by way of poll at the AGM held on 11 June 2013.

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 2012	4,889,687,600 (100.0000%)	0 (0.0000%)	4,889,687,600

2.	(a) To re-elect Mr. Wong Lik Ping as executive Director	4,889,687,600 (99.9998%)	10,000 (0.0002%)	4,889,697,600
	(b) To re-elect Ms. Yeung Sau Han Agnes as executive Director	4,889,687,600 (99.9998%)	10,000 (0.0002%)	4,889,697,600
	(c) To re-elect Mr. Wang Liang as executive Director	3,169,687,600 (99.9997%)	10,000 (0.0003%)	3,169,697,600
	(d) To re-elect Mr. Shi Chong as executive Director	4,889,687,600 (99.9998%)	10,000 (0.0002%)	4,889,697,600
	(e) To re-elect Mr. Leung Yuen Wing as independent non-executive Director	Not applicable	Not applicable	Not applicable
	(f) To re-elect Mr. Lam Kwok Hing Wilfred as independent non-executive Director	4,889,687,600 (99.9998%)	10,000 (0.0002%)	4,889,697,600
	(g) To re-elect Mr. Ho Hin Yip as independent non-executive Director	4,889,687,600 (99.9998%)	10,000 (0.0002%)	4,889,697,600
	(h) To authorise the Board to fix the Directors' remuneration	4,889,697,600 (100.0000%)	0 (0.0000%)	4,889,697,600
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company's auditor and authorise the Board to fix their remuneration	4,889,697,600 (100.0000%)	0 (0.0000%)	4,889,697,600
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company's Shares	3,169,697,600 (64.8240%)	1,720,000,000 (35.1760%)	4,889,697,600
5.	To grant a general mandate to the Directors to repurchase the Company's Shares	4,889,697,600 (100.0000%)	0 (0.0000%)	4,889,697,600
6.	To extend the general mandate to the Directors to issue the Shares of the Company	4,889,697,600 (100.0000%)	0 (0.0000%)	4,889,697,600
7.	To increase the authorised share capital of the Company from HK\$150,000,000 divided into 15,000,000,000 ordinary shares of HK\$0.01 each to HK\$400,000,000 divided into 40,000,000,000 shares by creation of 25,000,000,000 unissued shares	4,889,697,600 (100.0000%)	0 (0.0000%)	4,889,697,600
8.	To re-elect Mr. U Keng Tin as independent non-executive Director	4,889,687,600 (100.0000%)	0 (0.0000%)	4,889,687,600

As more than 50% of the votes were cast in favour of the 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 Independent Non-Executive Director

Mr. Leung Yuen Wing (“Mr. Leung”) has retired from his position as an independent non-executive Director of the Company, and has ceased to act as the Chairman of Audit Committee and Remuneration Committee and member of Nomination Committee with effect immediately after the conclusion of the AGM.

Mr. Leung has confirmed that he 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 Mr. Leung’s retirement.

The Board would like to take this opportunity to express its sincere gratitude to Mr. Leung for his valuable contribution to the Company during his tenure.

Appointment of Chairman of Audit Committee and Remuneration Committee

The Board is pleased to announce that Mr. Ho Hin Yip, an independent non-executive Director, is appointed as the Chairman of Audit Committee and Remuneration Committee with effect from 11 June 2013.

By Order of the Board of
PME Group Limited
Yeung Sau Han Agnes
Executive Director

Hong Kong, 11 June 2013

As at the date of this announcement, the Board comprises (1) Mr. Wong Lik Ping, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy, Mr. Lai Ka Fai, Mr. Wang Liang and Mr. Shi Chong 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*