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POLL RESULTS OF THE ANNUAL GENERAL MEETING HELD ON 5 JUNE 2012

The Board is pleased to announce that all the proposed resolutions set out in the notice of the AGM dated 30 April 2012 were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2012.

Reference is made to the circular (the “Circular”) of the Company dated 30 April 2012 in relation to, among other matters, the proposed granting of the General Mandate and the Repurchase Mandate and the 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 2012 were duly passed by the Shareholders by way of poll at the AGM held on 5 June 2012.

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 2011	820,208,000 (99.9988%)	10,000 (0.0012%)	820,218,000
2.	(a) To re-elect Mr. Cheng Kwok Woo as executive Director	820,088,000 (99.9842%)	130,000 (0.0158%)	820,218,000
	(b) To re-elect Ms. Chan Shui Sheung Ivy as executive Director	820,088,000 (99.9842%)	130,000 (0.0158%)	820,218,000
	(c) To re-elect Mr. Lai Ka Fai as executive Director	820,088,000 (99.9842%)	130,000 (0.0158%)	820,218,000
	(d) To re-elect Mr. Goh Choo Hwee as independent non-executive Director	820,208,000 (99.9988%)	10,000 (0.0012%)	820,218,000
	(e) To authorise the Board to fix the Directors’ remuneration	820,098,000 (100.000%)	0 (0.0000%)	820,098,000
3.	To re-appoint SHINEWING (HK) CPA Limited as the Company’s auditor and authorise the Board to fix their remuneration	820,208,000 (99.9988%)	10,000 (0.0012%)	820,218,000
4.	To grant a general mandate to the Directors to issue, allot and otherwise deal with the Company’s Shares	808,408,000 (98.5601%)	11,810,000 (1.4399%)	820,218,000

5.	To grant a general mandate to the Directors to repurchase the Company's Shares	820,098,000 (100.000%)	0 (0.0000%)	820,098,000
6.	To extend the general mandate to the Directors to issue the Shares of the Company	808,288,000 (98.5455%)	11,930,000 (1.4545%)	820,218,000

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 5,084,197,600 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.

By Order of the Board of
PME Group Limited
Cheng Kwok Woo
Chairman

Hong Kong, 5 June 2012

As at the date of this announcement, the Board comprises Mr. Cheng Kwok Woo, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Lai Ka Fai as executive directors; and Mr. Leung Yuen Wing, Mr. Lam Kwok Hing Wilfred and Mr. Goh Choo Hwee as independent non-executive directors.

* *For identification purpose only*