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POLL RESULT OF THE EXTRAORDINARY GENERAL MEETING HELD ON 19 JANUARY 2009

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 31 December 2008 was duly passed by the Shareholders by way of poll.

Reference is made to the circular (the “Circular”) of the Company dated 31 December 2008 in relation to, among other matters, the appointment of auditor. Definitions and terms used in this announcement, unless the context requires otherwise, shall bear the same meanings as defined in the Circular.

POLL RESULT OF THE EGM

The Board is pleased to announce that the ordinary resolution set out in the notice of the EGM dated 31 December 2008 was duly passed by the Shareholders by way of poll.

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 ordinary resolution at the EGM was as follows:

Ordinary Resolution	No. of votes (%)		Total no. of votes cast
	For	Against	
To appoint SHINEWING (HK) CPA Limited as auditor of the Company and to authorise the board of directors of the Company to fix their remuneration.	482,358,000 (99.998%)	10,000 (0.002%)	482,368,000

As at the date of the EGM, the total number of issued shares of the Company was 1,758,600,000 shares. The Directors are not aware that any of the Shareholders and their associates has material interest in the resolution and therefore no Shareholders are required to abstain from voting for the ordinary resolution. Accordingly, a total of 1,758,600,000 shares held by the Shareholders were entitled to attend and vote for or against the ordinary resolution at the EGM. There was no share entitling the holders to attend and vote only against the ordinary resolution at the EGM.

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

Hong Kong, 19 January 2009

* For identification purpose only

As at the date of this announcement, the Board comprises (1) Mr. Cheng Kwok Woo, Mr. Cheng Kwong Cheong, Ms. Yeung Sau Han Agnes, Ms. Chan Shui Sheung Ivy and Mr. Tin Ka Pak as executive directors; and (2) Messrs Leung Yuen Wing, Soong Kok Meng and Chow Fu Kit Edward as independent non-executive directors.