



CHEUNG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Annual General Meeting held on 22nd May, 2003 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 22nd May, 2003 are as follows:

Resolutions	No. of Votes (%)		
	For	Against	
1	To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2002.	1,503,756,735 (99.879%)	1,826,000 (0.121%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	1,523,051,072 (99.880%)	1,825,000 (0.120%)
	The resolution was duly passed as an ordinary resolution.		
3a	To elect Mr. George Colin Magnus as Director.	1,484,672,276 (97.875%)	32,228,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
3b	To elect Mr. Kam Hing Lam as Director.	1,484,666,276 (97.875%)	32,229,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
3c	To elect Mr. Fok Kin-ning, Canning as Director.	1,484,668,276 (97.875%)	32,236,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
3d	To elect Mr. Frank John Sixt as Director.	1,484,661,276 (97.875%)	32,228,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
3e	To elect Ms. Hung Siu-lin, Katherine as Director.	1,484,677,276 (97.875%)	32,229,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
3f	To elect Mr. Kwok Tun-li, Stanley as Director.	1,484,659,276 (97.875%)	32,228,818 (2.125%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint auditors and authorise the Directors to fix their remuneration.	1,518,989,074 (99.795%)	3,124,200 (0.205%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares).	1,438,858,804 (93.303%)	103,270,379 (6.697%)
	The resolution was duly passed as an ordinary resolution.		

5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to repurchase shares of the Company).	1,522,929,466 (99.878%)	1,856,720 (0.122%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors to issue additional shares).	1,509,873,556 (97.852%)	33,136,627 (2.148%)
	The resolution was duly passed as an ordinary resolution.		

For and on behalf of
CHEUNG KONG (HOLDINGS) LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 22nd May, 2003