



# CHEUNG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 0001)

## ANNUAL GENERAL MEETING HELD ON 18TH MAY, 2006 – POLL RESULTS

The poll results in respect of the resolutions proposed at the Annual General Meeting (the "AGM") of Cheung Kong (Holdings) Limited (the "Company") held on 18th May, 2006 are as follows:

Ordinary Resolutions Proposed at the AGM		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2005. The resolution was duly passed as an ordinary resolution.	1,401,592,143 (99.6676%)	4,674,317 (0.3324%)
2	To declare a final dividend. The resolution was duly passed as an ordinary resolution.	1,432,958,801 (99.7207%)	4,013,700 (0.2793%)
3(1)	To elect Mr. Kam Hing Lam as Director. The resolution was duly passed as an ordinary resolution.	1,432,544,801 (99.7224%)	3,987,700 (0.2776%)
3(2)	To elect Mr. Chung Sun Keung, Davy as Director. The resolution was duly passed as an ordinary resolution.	1,432,535,801 (99.7230%)	3,979,700 (0.2770%)
3(3)	To elect Mr. Fok Kin-ning, Canning as Director. The resolution was duly passed as an ordinary resolution.	1,432,568,801 (99.7249%)	3,951,700 (0.2751%)
3(4)	To elect Mr. Frank John Sixt as Director. The resolution was duly passed as an ordinary resolution.	1,432,551,801 (99.7238%)	3,967,700 (0.2762%)
3(5)	To elect Mr. George Colin Magnus as Director. The resolution was duly passed as an ordinary resolution.	1,423,667,081 (99.7191%)	4,009,700 (0.2809%)
3(6)	To elect Mr. Kwok Tun-li, Stanley as Director. The resolution was duly passed as an ordinary resolution.	1,434,423,801 (99.8554%)	2,076,700 (0.1446%)
3(7)	To elect Ms. Hung Siu-lin, Katherine as Director. The resolution was duly passed as an ordinary resolution.	1,434,093,481 (99.8315%)	2,421,020 (0.1685%)
4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	1,436,754,091 (99.9556%)	638,410 (0.0444%)
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 of the Company). The resolution was duly passed as an ordinary resolution.	986,862,626 (69.0490%)	442,358,753 (30.9510%)
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). The resolution was duly passed as an ordinary resolution.	1,436,498,371 (99.9479%)	749,130 (0.0521%)
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No.5(1) to issue additional shares of the Company). The resolution was duly passed as an ordinary resolution.	1,395,886,634 (97.0811%)	41,968,867 (2.9189%)

As at the date of the AGM, the issued share capital of the Company was 2,316,164,338 shares, which was the total number of shares entitling the holders to attend and vote for or against all the resolutions proposed at the AGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM.

Computershare Hong Kong Investor Services Limited, the Share Registrars of the Company, acted as scrutineers for the poll at the AGM.

By Order of the Board  
**CHEUNG KONG (HOLDINGS) LIMITED**  
**Eirene Yeung**  
*Company Secretary*

Hong Kong, 18th May, 2006

The Directors (*Note*) of the Company as at the date of this announcement are Mr. LI Ka-shing (*Chairman*), Mr. LI Tzar Kuoi, Victor (*Managing Director and Deputy Chairman*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Ms. PAU Yee Wan, Ezra, Ms. WOO Chia Ching, Grace and Mr. CHIU Kwok Hung, Justin as Executive Directors; Mr. LEUNG Siu Hon, Mr. FOK Kin-ning, Canning, Mr. Frank John SIXT, Mr. CHOW Kun Chee, Roland and Mr. George Colin MAGNUS as Non-executive Directors; and Mr. KWOK Tun-li, Stanley, Mr. YEH Yuan Chang, Anthony, Mr. Simon MURRAY, Mr. CHOW Nin Mow, Albert, Ms. HUNG Siu-lin, Katherine, Dr. WONG Yick-ming, Rosanna, Mr. KWAN Chiu Yin, Robert and Mr. CHEONG Ying Chew, Henry as Independent Non-executive Directors.

*Note: Other than Chairman, Managing Director and Deputy Managing Directors, order by date of appointment, and in the case of Non-executive Directors ("NED")/Independent Non-executive Directors ("INED"), order by date of appointment as NED/INED.*