

**CHEUNG KONG (HOLDINGS) LIMITED***(Incorporated in Hong Kong under the Companies Ordinance)*

(Stock Code: 00001)

**Annual General Meeting and Extraordinary General Meeting  
held on 20th May, 2004 – Poll Results**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) and the Extraordinary General Meeting (the “EGM”) of Cheung Kong (Holdings) Limited (the “Company”) held on 20th May, 2004 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, 2003. The resolution was duly passed as an ordinary resolution.	1,358,888,859 (100.0000%)	0 (0.0000%)
2	To declare a final dividend. The resolution was duly passed as an ordinary resolution.	1,384,516,541 (100.0000%)	0 (0.0000%)
3(1)	To elect Mr. Chung Sun Keung, Davy as Director. The resolution was duly passed as an ordinary resolution.	1,369,579,413 (99.7872%)	2,921,250 (0.2128%)
3(2)	To elect Mr. Ip Tak Chuen, Edmond as Director. The resolution was duly passed as an ordinary resolution.	1,369,577,413 (99.7872%)	2,921,250 (0.2128%)
3(3)	To elect Mr. Chiu Kwok Hung, Justin as Director. The resolution was duly passed as an ordinary resolution.	1,369,626,213 (99.7872%)	2,921,250 (0.2128%)
3(4)	To elect Mr. Chow Kun Chee, Roland as Director. The resolution was duly passed as an ordinary resolution.	1,369,626,413 (99.7896%)	2,887,250 (0.2104%)
3(5)	To elect Dr. Wong Yick-ming, Rosanna as Director. The resolution was duly passed as an ordinary resolution.	1,369,614,413 (99.7883%)	2,906,250 (0.2117%)
3(6)	To elect Mr. Yeh Yuan Chang, Anthony as Director. The resolution was duly passed as an ordinary resolution.	1,369,627,413 (99.7897%)	2,886,250 (0.2103%)
4	To appoint auditors and authorise the Directors to fix their remuneration. The resolution was duly passed as an ordinary resolution.	1,372,577,463 (99.9991%)	13,000 (0.0009%)
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). The resolution was duly passed as an ordinary resolution.	989,804,280 (70.5802%)	412,577,236 (29.4198%)
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.	1,383,814,541 (98.7228%)	17,902,975 (1.2772%)
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). The resolution was duly passed as an ordinary resolution.	1,340,028,335 (95.6005%)	61,668,181 (4.3995%)

Special Resolution Proposed at the EGM		No. of Votes (Approx. %)	
		For	Against
To amend the Articles of Association of the Company. The resolution was duly passed as a special resolution.		1,351,893,903 (99.5765%)	5,748,969 (0.4235%)

As at the date of the AGM and the EGM, 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 and the EGM. There were no restrictions on any shareholders to cast votes on any of the proposed resolutions at the AGM and the EGM.

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

As at the date of this announcement, the Directors of the Company are as follows:

LI Ka-shing <i>Chairman</i>	LEUNG Siu Hon <i>Independent Non-executive Director</i>
LI Tzar Kuoi, Victor <i>Managing Director and Deputy Chairman</i>	FOK Kin-ning, Canning <i>Non-executive Director</i>
George Colin MAGNUS <i>Deputy Chairman</i>	Frank John SIXT <i>Non-executive Director</i>
KAM Hing Lam <i>Deputy Managing Director</i>	CHOW Kun Chee, Roland <i>Independent Non-executive Director</i>
CHUNG Sun Keung, Davy <i>Executive Director</i>	WONG Yick-ming, Rosanna <i>Independent Non-executive Director</i>
IP Tak Chuen, Edmond <i>Executive Director</i>	HUNG Siu-lin, Katherine <i>Non-executive Director</i>
PAU Yee Wan, Ezra <i>Executive Director</i>	YEH Yuan Chang, Anthony <i>Independent Non-executive Director</i>
WOO Chia Ching, Grace <i>Executive Director</i>	CHOW Nin Mow, Albert <i>Non-executive Director</i>
CHIU Kwok Hung, Justin <i>Executive Director</i>	Simon MURRAY <i>Independent Non-executive Director</i>
	KWOK Tun-li, Stanley <i>Independent Non-executive Director</i>

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