



CHEUNG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock code: 001)

ANNUAL GENERAL MEETING HELD ON 19TH MAY, 2005 – 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 19th May, 2005 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, 2004. The resolution was duly passed as an ordinary resolution.	1,353,745,457 (99.9998%)	3,000 (0.0002%)
2	To declare a final dividend. The resolution was duly passed as an ordinary resolution.	1,398,723,901 (100.0000%)	0 (0.0000%)
3(1)	To elect Mr. Li Ka-shing as Director. The resolution was duly passed as an ordinary resolution.	1,386,324,487 (99.3944%)	8,446,048 (0.6056%)
3(2)	To elect Mr. Li Tzar Kuoi, Victor as Director. The resolution was duly passed as an ordinary resolution.	1,385,627,587 (99.4099%)	8,225,048 (0.5901%)
3(3)	To elect Ms. Pau Yee Wan, Ezra as Director. The resolution was duly passed as an ordinary resolution.	1,385,404,587 (99.4051%)	8,291,048 (0.5949%)
3(4)	To elect Ms. Woo Chia Ching, Grace as Director. The resolution was duly passed as an ordinary resolution.	1,385,399,587 (99.4051%)	8,291,048 (0.5949%)
3(5)	To elect Mr. Leung Siu Hon as Director. The resolution was duly passed as an ordinary resolution.	1,385,398,587 (99.4051%)	8,291,048 (0.5949%)
3(6)	To elect Mr. Simon Murray as Director. The resolution was duly passed as an ordinary resolution.	1,385,800,287 (99.4233%)	8,038,348 (0.5767%)
3(7)	To elect Mr. Chow Nin Mow, Albert as Director. The resolution was duly passed as an ordinary resolution.	1,386,656,287 (99.4855%)	7,171,348 (0.5145%)
3(8)	To elect Mr. Kwan Chiu Yin, Robert as Director. The resolution was duly passed as an ordinary resolution.	1,386,575,287 (99.4897%)	7,111,348 (0.5103%)
3(9)	To elect Mr. Cheong Ying Chew, Henry as Director. The resolution was duly passed as an ordinary resolution.	1,386,624,287 (99.4935%)	7,059,348 (0.5065%)
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.	1,394,674,735 (99.9913%)	122,000 (0.0087%)
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.	979,119,080 (70.0916%)	417,794,621 (29.9084%)
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.	1,394,038,415 (99.7052%)	4,121,386 (0.2948%)
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.	1,376,931,524 (98.5063%)	20,879,177 (1.4937%)

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 Registrars of the Company, acted as scrutineers for the poll at the AGM.

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. George Colin MAGNUS (*Deputy Chairman*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Mr. IP Tak Chuen, Edmond, 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 and Mr. CHOW Kun Chee, Roland 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.

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

Hong Kong, 19th May, 2005

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