



# 中銀香港(控股)有限公司

## BOC HONG KONG (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability under the Companies Ordinance)  
(the "Company")  
(Stock Code: 2388)

### Voting Results of Annual General Meeting held on 21st May, 2004

The Company is pleased to announce the voting results of the Annual General Meeting ("AGM") of the Company held on 21st May, 2004. As stated in the notice of the AGM dated 8th April, 2004, poll voting was demanded by the Chairman for all the proposed resolutions. Computershare Hong Kong Investor Services Limited, the Company's share registrar, were appointed by the Company as the scrutineer for the vote-taking.

The total number of shares entitling the holder to attend and vote for or against all the resolutions at the AGM was 10,572,780,266 shares. No shareholders were required by the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited to abstain from voting on any of the resolutions at the AGM.

All resolutions were approved by the shareholders and the voting details were as follows:

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited Statement of Accounts and the Reports of the Directors and of the Auditors of the Company for the year ended 31st December, 2003.	7,430,874,896 (99.9759%)	1,789,000 (0.0241%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
2.	To declare a final dividend of HK\$0.32 per share for the year ended 31st December, 2003.	7,439,556,733 (99.9998%)	12,000 (0.0002%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (a)	To re-elect Mr. ZHOU Zaiqun as a Director of the Company.	7,424,564,333 (99.8857%)	8,498,400 (0.1143%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (b)	To re-elect Mr. TUNG Chee Chen as a Director of the Company.	7,424,521,333 (99.8855%)	8,514,400 (0.1145%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3. (c)	To re-elect Ambassador Linda Tsao YANG as a Director of the Company.	7,424,536,833 (99.8857%)	8,498,400 (0.1143%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	With effect from 1st January, 2004, to pay additional remuneration to Non-executive Directors and Senior Adviser who are also chairman or members of Board Committees, namely HK\$100,000 per annum per Board Committee to each Committee chairman and HK\$50,000 per annum per Board Committee to each Committee member.	7,391,583,513 (99.3613%)	47,515,500 (0.6387%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Board of Directors to determine their remuneration.	7,438,894,233 (99.9909%)	675,000 (0.0091%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
6.	To amend Articles 2(a), 15, 40, 80(a), 98, 99, 102, 106(g), 109 and 110 of and add a new Article 76A to the Articles of Association of the Company.	7,429,443,845 (99.9994%)	47,500 (0.0006%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		
7.	With effect from 1st January, 2004, to pay a fee of HK\$50,000 per annum to each member and secretary of Board Committees who are not directors or salaried employees of the Group provided that no member or secretary shall receive any fee in excess of HK\$50,000 irrespective of the number of committee(s) he or she has served.	7,433,632,233 (99.9984%)	117,500 (0.0016%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
8.	To grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding 20% of the issued share capital of the Company as at the date of this Resolution.	7,150,211,290 (95.0666%)	371,053,048 (4.9334%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
9.	To grant a general mandate to the Board of Directors to purchase shares in the Company, not exceeding 10% of the issued share capital of the Company as at the date of this Resolution.	7,440,878,733 (98.9725%)	77,250,025 (1.0275%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
10.	Conditional on the passing of Resolutions 8 and 9, to extend the general mandate granted by Resolution 8 by adding thereto the shares purchased pursuant to the general mandate granted by Resolution 9.	7,393,082,113 (98.3431%)	124,559,925 (1.6569%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Shareholders may refer to the Circular dated 13th April, 2004 issued to shareholders for details of the above resolutions. The Circular may be viewed and downloaded from the Company's website at [www.bochkholdings.com](http://www.bochkholdings.com) or the website of Hong Kong Exchanges and Clearing Limited at [www.hkex.com.hk](http://www.hkex.com.hk).

By Order of the Board  
**Jason C.W. Yeung**  
Company Secretary

Hong Kong, 21st May, 2004

As at the date hereof, the Board of Directors of the Company is comprised of the following Directors:

- \* Mr. XIAO Gang (*Chairman*)
- \* Mr. SUN Changji (*Vice-chairman*)
- Mr. HE Guangbei (*Vice-chairman and Chief Executive*)
- \* Mr. HUA Qingshan
- \* Mr. LI Zaohang
- \* Mr. ZHOU Zaiqun
- \* Ms. ZHANG Yanling
- \*\* Dr. FUNG Victor Kwok King
- \*\* Mr. Weijian SHAN
- \*\* Mr. TUNG Chee Chen
- \*\* Ambassador Linda Tsao YANG
- \* *non-executive directors*
- \*\* *independent non-executive directors*

*Senior Adviser to the Board:*  
Mr. Anthony Francis NEOH