



NGAI LIK INDUSTRIAL HOLDINGS LIMITED

(Incorporated in Bermuda with limited liability)

ANNUAL GENERAL MEETING HELD ON 15 AUGUST 2003

POLL RESULTS

The board of directors (the "Board") of Ngai Lik Industrial Holdings Limited (the "Company") is pleased to announce the results of the poll taken in respect of the resolutions of the Annual General Meeting of the Company held at Salon 1, Level 3, JW Marriott Hotel, Pacific Place, 88 Queensway, Hong Kong on 15 August 2003 at 3:00 p.m. as follows :-

Resolutions		No. of Votes (%)	
		For	Against
1.	To receive and consider the audited consolidated financial statements and the reports of the Directors and the Auditors for the year ended 31 March 2003. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	383,623,186 (100%)	--
2.	To declare final dividend of HK8 cents per share for the year ended 31 March 2003 as recommended by the Board of Directors. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	383,623,186 (100%)	--
3A.	(i) To re-elect Mr. Hui King Chun as a Director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	372,071,186 (100%)	--
	(ii) To re-elect Ms. Ting Lai Ling as a Director. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	372,071,186 (100%)	--
3B.	To authorise the Board of Directors to fix Directors' remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	360,351,186 (96.85%)	11,720,000 (3.15%)
4.	To ratify the appointment of Messrs. Deloitte Touche Tohmatsu as Joint Auditors for the financial year ended 31st March, 2003 As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	372,071,176 (99.999%)	10 (0.001%)
5.	To re-appoint Messrs. Deloitte Touche Tohmatsu and Messrs. Graham H.Y. Chan & Co. as Joint Auditors and authorise the Board of Directors to fix their remuneration. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	372,071,186 (100%)	--
6.	To give a general mandate to the Directors to allot, issue and deal with additional shares not exceeding 20% of the issued share capital of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	341,718,186 (91.88%)	30,219,000 (8.12%)
7.	To give a general mandate to the Directors to repurchase shares of the Company not exceeding 10% of the issued share capital of the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	383,623,186 (100%)	--
8.	To extend the general mandate granted to the Directors to allot, issue and deal with additional shares of an amount not exceeding the amount of shares repurchased by the Company. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.	360,217,186 (96.85%)	11,720,000 (3.15%)

By Order of the Board
Lam Man Chan
Chairman

Hong Kong, 30 August 2003