

Annual General Meeting held on 15th May, 2003 – Poll Results

The poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 15th May, 2003 are as follows:

Resolutions	No. of Votes (%)		
	For	Against	
1	To receive and consider the audited Financial Statements and the Reports of the Directors and Auditors for the year ended 31st December, 2002.	2,052,459,626 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
2	To declare a final dividend.	2,058,467,026 (100%)	0 (0%)
The resolution was duly passed as an ordinary resolution.			
3a	To elect Mr. Kwan Bing Sing, Eric as Director.	2,050,337,026 (99.936%)	1,306,000 (0.064%)
The resolution was duly passed as an ordinary resolution.			
3b	To elect Mr. Tso Kai Sum as Director.	2,050,356,026 (99.936%)	1,306,000 (0.064%)
The resolution was duly passed as an ordinary resolution.			
3c	To elect Mr. Barrie Cook as Director.	2,050,341,026 (99.936%)	1,306,000 (0.064%)
The resolution was duly passed as an ordinary resolution.			
4	To appoint auditors and authorise the Directors to fix their remuneration.	2,058,443,026 (99.999%)	11,000 (0.001%)
The resolution was duly passed as an ordinary resolution.			
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).	1,993,922,020 (96.037%)	82,290,464 (3.963%)
The resolution was duly passed as an ordinary resolution.			
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).	2,058,459,026 (99.999%)	1,000 (0.001%)
The resolution was duly passed as an ordinary resolution.			
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).	2,037,815,021 (98.149%)	38,428,463 (1.851%)
The resolution was duly passed as an ordinary resolution.			

For and on behalf of
CHEUNG KONG INFRASTRUCTURE HOLDINGS LIMITED
Eirene Yeung
Company Secretary

Hong Kong, 15th May, 2003