



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)

Annual General Meeting held on 29th May, 2003

Poll Results

BOC Hong Kong (Holdings) Limited (the "Company") is pleased to announce the poll results in respect of the resolutions proposed at the Annual General Meeting of the Company held on 29th May, 2003 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 the Auditors of the Company for the year ended 31st December, 2002.	8,234,158,560 (99.9997%)	25,672 (0.0003%)
	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 for the year ended 31st December, 2002.	8,239,169,594 (99.9998%)	19,000 (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(aa)	To elect Mr. XIAO Gang as a Director of the Company.	8,064,235,064 (99.9999%)	6,007 (0.0001%)
	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. LI Zaohang as a Director of the Company.	8,238,105,644 (99.9870%)	1,072,052 (0.0130%)
	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. HE Guangbei as a Director of the Company.	8,238,101,174 (99.9869%)	1,077,520 (0.0131%)
	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 Mr. SHAN Weijian as a Director of the Company.	8,238,087,074 (99.9867%)	1,092,020 (0.0133%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(d)	To fix the remuneration of the Directors at HK\$200,000 per Director per annum and authorise the Board of Directors to vary the same.	8,238,222,943 (99.9884%)	956,100 (0.0116%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
4.	To re-appoint PricewaterhouseCoopers as Auditors of the Company and authorise the Board of Directors to determine their remuneration.	8,239,149,594 (99.9996%)	30,700 (0.0004%)
	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 grant a general mandate to the Board of Directors to allot, issue and deal with additional shares in the Company, not exceeding twenty per cent of the issued share capital of the Company as at the date of this Resolution.	8,209,681,895 (98.6741%)	110,311,692 (1.3259%)
	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 grant a general mandate to the Board of Directors to purchase shares in the Company, not exceeding ten per cent of the issued share capital of the Company as at the date of this Resolution.	8,239,126,594 (99.9994%)	51,000 (0.0006%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
7.	To extend the general mandate granted by Resolution 5 by adding thereto the shares purchased pursuant to the general mandate granted by Resolution 6.	8,209,981,813 (98.6778%)	110,005,802 (1.3222%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

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

Hong Kong, 29th May, 2003

Please also refer to the published version of this announcement in The Standard.