



CITIC PACIFIC

CITIC Pacific Limited 中信泰富有限公司

(Incorporated in Hong Kong with limited liability)

ANNUAL GENERAL MEETING HELD ON 6 MAY 2003 REVISED POLL RESULT

The votes taken at the Annual General Meeting of the Company held yesterday were counted by the Company's registrars, Tengis Limited, with the Company's auditors, PricewaterhouseCoopers as the scrutineer. Upon recounting as ordered by the acting chairman of the Annual General Meeting, Tengis Limited under the scrutiny of PricewaterhouseCoopers discovered an error in that for Resolution 3(i) instead of 949,605,246 shares voting for the resolution as reported yesterday, 1,175,016,207 shares voted for the resolution.

The poll results for resolution 3(i) have been revised as a result of the recount and are set out below for record purposes. As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.

Resolution	Number of Votes (%)	
	For	Against
3(i) To re-elect Mr. Henry Fan Hung Ling as Director	1,175,016,207 (99.43%)	6,775,584 (0.57%)

For and on behalf of
CITIC Pacific Limited
Alice Tso Mun Wai
Secretary

Hong Kong, 7 May 2003

“Please also refer to the published version of this announcement in The Standard and Hong Kong Economic Times”.