



CITIC PACIFIC

# CITIC Pacific Limited

## 中信泰富有限公司

(Incorporated in Hong Kong with limited liability)  
(Stock Code: 0267)

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 10 MAY 2004

At the Annual General Meeting of CITIC Pacific Limited (“the Company”) held on 10 May 2004 (“the AGM”), all the resolutions were approved by shareholders by poll voting. The number of shares represented by votes for and against the respective resolutions at the AGM was as follows:–

RESOLUTIONS		Number of Votes (%)	
		For	Against
1	To adopt the audited accounts and the Reports of the Directors and the Auditors for the year ended 31 December 2003.	1,367,752,043 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend for the year ended 31 December 2003.	1,371,021,043 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(a)	To re-elect Mr. Larry Yung Chi Kin as Director.	1,002,749,459 (99.9806%)	195,000 (0.0194%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(b)	To re-elect Mr. Peter Lee Chung Hing as Director.	1,354,554,459 (99.9856%)	195,000 (0.0144%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(c)	To re-elect Mr. Norman Yuen Kee Tong as Director.	1,355,042,459 (99.9856%)	195,000 (0.0144%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(d)	To re-elect Mr. Liu Jifu as Director.	1,355,047,459 (99.9856%)	195,000 (0.0144%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
3(e)	To re-elect Mr. Willie Chang as Director.	1,355,042,459 (99.9856%)	195,000 (0.0144%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
4	To re-appoint Messrs. PricewaterhouseCoopers as Auditors and authorise the Board of Directors to fix their remuneration.	1,360,236,459 (100%)	0 (0%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(a)	To fix the director’s fee at HK\$150,000 per annum.	869,819,043 (99.9975%)	22,000 (0.0025%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
5(b)	(i) To pay additional remuneration of HK\$100,000 per annum to each Audit Committee member.	1,367,428,043 (99.9952%)	65,000 (0.0048%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
	(ii) To pay additional remuneration of HK\$50,000 per annum to each Remuneration Committee member.	1,367,411,043 (99.9941%)	81,000 (0.0059%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		
6	To amend the New Articles of Association of the Company.	1,366,514,043 (99.9897%)	141,000 (0.0103%)
	As more than 75% of the votes were cast in favour of this resolution, the resolution was duly passed as a special resolution.		
7	To grant a general mandate to the Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of this resolution.	1,229,485,241 (88.5433%)	159,084,239 (11.4567%)
	As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.		

8	To grant a general mandate to the Directors to purchase or otherwise acquire shares in the capital of the Company not exceeding 10% of the issued share capital of the Company as at the date of this resolution.	1,371,096,643 (98.8422%)	16,060,837 (1.1578%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			
9	To add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (8) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (7).	1,366,975,037 (98.5452%)	20,180,443 (1.4548%)
As more than 50% of the votes were cast in favour of this resolution, the resolution was duly passed as an ordinary resolution.			

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

Hong Kong, 10 May 2004

*Notes :*

1. The total number of shares entitling the holder to attend and vote for or against the resolutions at the AGM was 2,190,110,160 shares. None of these 2,190,110,160 shares were the shares entitling the holder to attend and vote only against the resolutions at the AGM.
2. PricewaterhouseCoopers, the Company's auditors, was appointed as the scrutineer for the vote-taking at the AGM.
3. Directors of the Company who offered themselves for re-election at the AGM have abstained from voting on the resolution in respect of their respective re-election as director. Directors of the Company have also abstained from voting on the resolution for fixing the director's fee at HK\$150,000.

As at the date of this announcement, the board of directors of the Company comprises:

Larry Yung Chi Kin	<i>Chairman</i>	Carl Yung Ming Jie	<i>Executive Director</i>
Henry Fan Hung Ling	<i>Managing Director</i>	Liu Jifu	<i>Executive Director</i>
Vernon Francis Moore	<i>Deputy Managing Director</i>	Willie Chang	<i>Non-executive Director</i>
Peter Lee Chung Hing	<i>Deputy Managing Director</i>	Hamilton Ho Hau Hay	<i>Independent non-executive Director</i>
Norman Yuen Kee Tong	<i>Deputy Managing Director</i>	Alexander Reid Hamilton	<i>Independent non-executive Director</i>
Yao Jinrong	<i>Executive Director</i>	Hansen Loh Chung Hon	<i>Independent non-executive Director</i>
Chang Zhenming	<i>Executive Director</i>	Norman Ho Hau Chong	<i>Independent non-executive Director</i>
Li Shilin	<i>Executive Director</i>	André Desmarais	<i>Non-executive Director</i>

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