



**香港電燈集團有限公司**  
**Hongkong Electric Holdings Limited**

*(Incorporated in Hong Kong with limited liability)*

**POLL RESULTS OF THE RESOLUTIONS  
PROPOSED AT THE ANNUAL GENERAL MEETING**

The Company is pleased to announce the results of the poll conducted in respect of the resolutions proposed at the Annual General Meeting of the Company held on 13th May, 2004 (“AGM”) as follows:

RESOLUTIONS		FOR		AGAINST	
		<i>Number of Shares</i>	<i>Percentage</i>	<i>Number of Shares</i>	<i>Percentage</i>
1.	To receive the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st December, 2003.	1,208,441,083	99.9998	2,500	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.				
2.	To declare a final dividend.	1,231,963,749	99.9998	2,000	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.	To elect Mr. Francis Lee Lan-yea as a Director.	1,221,446,962	99.9375	764,000	0.0625
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
	To elect Mr. Frank J. Sixt as a Director.	1,221,315,743	99.9375	764,000	0.0625
	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 appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,221,794,280	99.9987	16,400	0.0013
	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 pay an annual remuneration of HK\$50,000 to each member for the time being of the Audit Committee with effect from 1st January, 2004.	1,230,944,174	99.9648	433,447	0.0352
	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 give a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	981,614,578	78.6736	266,090,317	21.3264
	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 give a general mandate to the Directors to repurchase shares not exceeding 10% of the issued share capital of the Company.	1,230,524,305	98.6247	17,159,330	1.3753
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
8.	To add the number of shares repurchased to the general mandate given to the Directors to issue additional shares.	1,229,071,431	98.5721	17,804,473	1.4279
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
9.	To amend the articles of association of the Company.	1,224,345,780	99.9000	1,225,835	0.1000
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a Special Resolution.				

\* The above percentages are rounded to the nearest four decimal places.

The total number of shares entitling the holders to attend and vote for or against all the Resolutions at the AGM is 2,134,261,654 shares. No shareholder was required to vote only against any of the Resolutions at the AGM.

Computershare Hong Kong Investor Services Limited acted as scrutineer for the poll at the AGM.

As at the date of this announcement, the Directors of the Company are Mr. George C. Magnus, Mr. Canning Fok Kin-ning, Mr. Tso Kai-sum, Mr. Ronald Arculli, Mrs. Susan M.F. Chow, Mr. Andrew J. Hunter, Mr. Kam Hing-lam, Mr. Holger Kluge, Mr. Francis Lee Lan-ye, Mr. Victor Li Tzar-kuoi, Mr. Frank J. Sixt, Mr. Ralph Shea, Mr. Wong Chung-hin and Mr. Ewan Yee Lup-yuen.

For and on behalf of  
**Hongkong Electric Holdings  
Limited**  
**Lillian Wong**  
Company Secretary

Hong Kong, 13th May, 2004

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