



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 POLL RESULTS

CITIC Pacific 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 6 May 2003 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 2002.	1,182,060,791 (99.99%)	19,000 (0.01%)
	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 and a special dividend for the year ended 31 December 2002.	1,182,092,409 (99.99%)	25,000 (0.01%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(i).	To re-elect Mr. Henry Fan Hung Ling as Director.	949,605,246 (99.29%)	6,775,584 (0.71%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(ii).	To re-elect Mr. Li Shilin as Director.	1,174,359,207 (99.43%)	6,785,584 (0.57%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(iii).	To re-elect Mr. Carl Yung Ming Jie as Director.	1,174,313,207 (99.42%)	6,839,584 (0.58%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(iv).	To re-elect Mr. Hamilton Ho Hau Hay as Director.	1,174,334,197 (99.43%)	6,789,594 (0.57%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(v).	To re-elect Mr. Alexander Reid Hamilton as Director.	1,174,339,197 (99.42%)	6,804,594 (0.58%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
3(vi).	To re-elect Mr. Hansen Loh Chung Hon as Director.	1,174,295,207 (99.42%)	6,791,584 (0.58%)
	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 Messrs. PricewaterhouseCoopers as Auditors and authorise the Board of Directors to fix their remuneration.	1,180,208,791 (99.87%)	1,542,000 (0.13%)
	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 Directors to issue and dispose of additional shares not exceeding 20% of the issued share capital of the Company as at the date of the resolution.	1,123,387,567 (95.04%)	58,575,610 (4.96%)
	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 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 the resolution.	1,181,851,670 (99.99%)	102,000 (0.01%)
	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 add the aggregate nominal amount of the shares which are purchased or otherwise acquired under the general mandate in Resolution (6) to the aggregate nominal amount of the shares which may be issued under the general mandate in Resolution (5).	1,170,376,458 (99.97%)	375,010 (0.03%)
	As more than 50% of the votes were cast in favour of the 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, May 6, 2003

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