



HONGKONG ELECTRIC HOLDINGS LTD.

香港電燈集團有限公司

(Incorporated in Hong Kong with limited liability)

Poll Results of the Resolutions **proposed at the Annual General Meeting**

The results of the poll conducted in respect of the resolutions proposed at the Annual General Meeting of the Company held on 15th May, 2003 are as follows:

RESOLUTIONS	FOR		AGAINST	
	Number of Shares	Percentage	Number of Shares	Percentage
1. To receive the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st December, 2002.	1,265,341,166	99.999	18,203	0.001
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.	1,281,513,671	100.000	500	0.000
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 re-elect Mr. Ralph Shea as a Director.	1,280,873,252	99.935	827,015	0.065
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				
To re-elect Mr. Wong Chun-hin as a Director.	1,280,493,645	99.917	1,069,291	0.083
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 KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,279,601,477	99.938	796,900	0.062
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 give a general mandate to the Directors to issue additional shares not exceeding 20% of the issued share capital of the Company.	1,269,374,482	97.769	28,961,091	2.231
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 repurchase shares not exceeding 10% of the issued share capital of the Company.	1,271,298,454	99.177	10,555,673	0.823
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 number of shares repurchased to the general mandate given to the Directors to issue additional shares.	1,279,359,707	98.600	18,163,730	1.400
As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an Ordinary Resolution.				

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

For and on behalf of
Hongkong Electric Holdings Ltd.

Lillian Wong
Company Secretary

Hong Kong, 15th May, 2003