

# HUTCHISON WHAMPOA LIMITED

(Incorporated in Hong Kong with limited liability)

## ANNUAL GENERAL MEETING HELD ON 22 MAY 2003 - POLL RESULTS

Hutchison Whampoa 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 22 May 2003 as follows:

Resolutions	Number of Votes (%)*		
	For	Against	
1	To receive and consider the statements of accounts and reports of the directors and auditors for the year ended 31 December 2002.	2,719,801,644 (99.999%)	3,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	2,746,190,621 (99.999%)	3,000 (0.001%)
	The resolution was duly passed as an ordinary resolution.		
3(a)	To elect Mrs. Chow Woo Mo Fong, Susan as director.	2,722,246,874 (99.685%)	8,605,659 (0.315%)
	The resolution was duly passed as an ordinary resolution.		
3(b)	To elect Mr. Lai Kai Ming, Dominic as director.	2,722,378,874 (99.691%)	8,450,659 (0.309%)
	The resolution was duly passed as an ordinary resolution.		
3(c)	To elect Mr. Simon Murray as director.	2,722,288,055 (99.685%)	8,595,359 (0.315%)
	The resolution was duly passed as an ordinary resolution.		
3(d)	To elect Mr. Or Ching Fai, Raymond as director.	2,722,423,423 (99.690%)	8,477,064 (0.310%)
	The resolution was duly passed as an ordinary resolution.		
3(e)	To elect Mr. William Shurniak as director.	2,722,386,274 (99.691%)	8,445,459 (0.309%)
	The resolution was duly passed as an ordinary resolution.		
4	To appoint auditors and authorise the directors to fix their remuneration.	2,739,393,903 (99.978%)	591,700 (0.022%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No 5(1): To give a general mandate to the directors to issue additional shares.	2,666,831,577 (95.956%)	112,406,010 (4.044%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No 5(2): To approve the purchase by the Company of its own shares.	2,745,367,458 (99.997%)	87,005 (0.003%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No 5(3): To extend the general mandate in Ordinary Resolution No 5(1).	2,727,900,371 (98.160%)	51,130,232 (1.840%)
	The resolution was duly passed as an ordinary resolution.		

\* All percentages rounded to 3 decimal places.

For and on behalf of  
HUTCHISON WHAMPOA LIMITED

**Edith Shih**  
Company Secretary

Hong Kong, 22 May 2003

**Hutchison Whampoa Limited**

