



THE WHARF (HOLDINGS) LIMITED

Annual General Meeting held on 30th May, 2003 - Poll Results

Set out below are the poll results in respect of the resolutions passed at the Annual General Meeting of the Company held on 30th May, 2003:

Resolutions		No. of Votes (%)	
		For	Against
1	To adopt the Statement of Accounts and the Reports of the Directors and Auditors for the year ended 31st December, 2002.	1,506,884,363 (100%)	0 (0%)
2	To declare a final dividend for the year ended 31st December, 2002.	1,519,444,703 (99.99%)	30,145 (0.01%)
3(a)	To re-elect Professor Edward K. Y. Chen, a retiring Director, as a Director.	1,503,723,585 (99.93%)	1,091,210 (0.07%)
3(b)	To re-elect Mr. Paul M. F. Cheng, a retiring Director, as a Director.	1,503,672,607 (99.93%)	1,081,210 (0.07%)
3(c)	To re-elect Dr. Raymond K. F. Ch'ien, a retiring Director, as a Director.	1,503,650,643 (99.93%)	1,110,937 (0.07%)
3(d)	To re-elect Mr. Erik B. Christensen, a retiring Director, as a Director.	1,503,619,550 (99.93%)	1,082,210 (0.07%)
3(e)	To re-elect Mr. Vincent K. Fang, a retiring Director, as a Director.	1,503,578,480 (99.93%)	1,082,210 (0.07%)
3(f)	To re-elect Mr. Quinn Y. K. Law, a retiring Director, as a Director.	1,503,622,326 (99.93%)	1,121,017 (0.07%)
3(g)	To re-elect Ms. Doreen Y. F. Lee, a retiring Director, as a Director.	1,503,705,822 (99.93%)	1,081,000 (0.07%)
4	To appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,518,618,532 (99.99%)	30,456 (0.01%)
5	To give a general mandate to the Directors for share repurchases by the Company.	1,519,318,263 (99.99%)	6,765 (0.01%)
6	To give a general mandate to the Directors for issue of shares.	1,464,267,317 (95.20%)	73,784,415 (4.8%)
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6.	1,482,762,642 (96.46%)	54,436,464 (3.54%)
8	To approve the proposed amendments to the Articles of Association of the Company.	1,518,482,228 (99.99%)	48,599 (0.01%)

On the basis of the votes set out above, all the Resolutions were duly passed, with Resolutions numbered 1 to 7 above passed as Ordinary Resolutions and Resolution numbered 8 passed as a Special Resolution.

Hong Kong, 30th May, 2003