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**CHEUNG KONG PROPERTY HOLDINGS LIMITED**  
**長江實業地產有限公司**

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 1113)

**ANNUAL GENERAL MEETING HELD ON 11TH MAY, 2017 – POLL RESULTS**  
**AND**  
**RETIREMENT OF DIRECTOR**

**Poll Results of the Annual General Meeting**

The poll results in respect of the resolutions proposed at the Annual General Meeting (the “AGM”) of Cheung Kong Property Holdings Limited (the “Company”) held on 11th May, 2017 are as follows:

Ordinary Resolutions		No. of Votes (Approx. %)	
		For	Against
1	To receive the audited Financial Statements, the Report of the Directors and the Independent Auditor’s Report for the year ended 31st December, 2016.	2,653,140,276 (99.992573%)	197,065 (0.007427%)
	The resolution was duly passed as an ordinary resolution.		
2	To declare a final dividend.	2,655,623,914 (99.995752%)	112,810 (0.004248%)
	The resolution was duly passed as an ordinary resolution.		
3(1)	To elect Mr. Li Tzar Kuoi, Victor as Director.	2,509,223,937 (94.505534%)	145,884,017 (5.494466%)
	The resolution was duly passed as an ordinary resolution.		
3(2)	To elect Mr. Kam Hing Lam as Director.	2,034,423,483 (76.605632%)	621,286,602 (23.394368%)
	The resolution was duly passed as an ordinary resolution.		
3(3)	To elect Mr. Chung Sun Keung, Davy as Director.	2,070,670,472 (77.970573%)	585,037,169 (22.029427%)
	The resolution was duly passed as an ordinary resolution.		
3(4)	To elect Mr. Cheong Ying Chew, Henry as Director.	2,041,477,024 (76.889903%)	613,588,135 (23.110097%)
	The resolution was duly passed as an ordinary resolution.		
3(5)	To elect Mr. Colin Stevens Russel as Director.	2,630,247,518 (99.042350%)	25,432,116 (0.957650%)
	The resolution was duly passed as an ordinary resolution.		
3(6)	To elect Mr. Donald Jeffrey Roberts as Director.	2,641,666,592 (99.471248%)	14,042,122 (0.528752%)
	The resolution was duly passed as an ordinary resolution.		

4	To appoint Messrs. Deloitte Touche Tohmatsu as Auditor and authorise the Directors to fix their remuneration.	2,627,681,085 (98.985595%)	26,928,493 (1.014405%)
	The resolution was duly passed as an ordinary resolution.		
5(1)	Ordinary Resolution No. 5(1) of the Notice of Annual General Meeting (To give a general mandate to the Directors to issue additional shares of the Company). <sup>#</sup>	1,500,348,718 (56.496521%)	1,155,299,254 (43.503479%)
	The resolution was duly passed as an ordinary resolution.		
5(2)	Ordinary Resolution No. 5(2) of the Notice of Annual General Meeting (To give a general mandate to the Directors to buy back shares of the Company). <sup>#</sup>	2,653,856,221 (99.993545%)	171,328 (0.006455%)
	The resolution was duly passed as an ordinary resolution.		
5(3)	Ordinary Resolution No. 5(3) of the Notice of Annual General Meeting (To extend the general mandate granted to the Directors pursuant to Ordinary Resolution No. 5(1) to issue additional shares of the Company). <sup>#</sup>	1,502,292,136 (56.570760%)	1,153,306,174 (43.429240%)
	The resolution was duly passed as an ordinary resolution.		

<sup>#</sup> The full text of Resolution 5 is set out in the Notice of AGM.

As at the date of the AGM, the issued share capital of the Company was 3,743,213,500 ordinary shares of HK\$1.00 each (the “Shares”), being the total number of Shares entitling the holders thereof (the “Shareholders”) to attend and vote for or against all the resolutions proposed at the AGM. There were no Shares entitling the Shareholders to attend and abstain from voting in favour pursuant to Rule 13.40 of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “Listing Rules”). There were no Shareholders that are required under the Listing Rules to abstain from voting.

Computershare Hong Kong Investor Services Limited, the Hong Kong Share Registrar of the Company, acted as scrutineer for the poll at the AGM.

### **Retirement of Director**

The board of directors (the “Board”) of the Company announces that Mr. Simon Murray (“Mr. Murray”) had decided not to offer himself for re-election as a Director of the Company at the AGM for devoting more time to his other commitments and had retired as an Independent Non-executive Director of the Company with effect from the close of the AGM held on 11th May, 2017.

Mr. Murray confirmed that he had no disagreement with the Board and there are no matters relating to his retirement that need to be brought to the attention of the shareholders of the Company. The Board would like to express its sincere gratitude to Mr. Murray for his valuable contributions to the Company during his tenure of office.

By Order of the Board  
**CHEUNG KONG PROPERTY HOLDINGS LIMITED**  
**Eirene Yeung**  
*Company Secretary*

Hong Kong, 11th May, 2017

The Directors of the Company as at the date of this document are Mr. LI Ka-shing (*Chairman*), Mr. LI Tzar Kuoi, Victor (*Managing Director and Deputy Chairman*), Mr. KAM Hing Lam (*Deputy Managing Director*), Mr. IP Tak Chuen, Edmond (*Deputy Managing Director*), Mr. CHUNG Sun Keung, Davy, Mr. CHIU Kwok Hung, Justin, Mr. CHOW Wai Kam, Ms. PAU Yee Wan, Ezra and Ms. WOO Chia Ching, Grace as Executive Directors; and Mr. CHEONG Ying Chew, Henry, Mr. CHOW Nin Mow, Albert, Ms. HUNG Siu-lin, Katherine, Mr. YEH Yuan Chang, Anthony, Mr. Colin Stevens RUSSEL and Mr. Donald Jeffrey ROBERTS as Independent Non-executive Directors.