



恒生銀行

HANG SENG BANK

Press Release

22 April 2003

Voting Results of Hang Seng Bank Annual General Meeting

The poll results in respect of the resolutions proposed at the Annual General Meeting of Hang Seng Bank held on 22 April 2003 were as follows:-

Resolutions	No. of Votes (%)		
	For	Against	
1	To adopt the reports and accounts for 2002.	1,346,882,918 (99.998%)	22,267 (0.002%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
2(a)	To elect Dr Y T Cheng as Director.	1,348,406,869 (99.982%)	245,151 (0.018%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
2(b)	To elect Mr Richard Y S Tang as Director.	1,348,478,229 (99.989%)	150,957 (0.011%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
2(c)	To elect Mr Peter T C Lee as Director.	1,348,489,319 (99.989%)	150,567 (0.011%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
3	To reappoint KPMG as Auditors and to authorise the Directors to fix their remuneration.	1,354,612,771 (99.998%)	24,250 (0.002%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
4	To give a general mandate to the Directors to repurchase shares of the Company.	1,355,297,914 (99.999%)	16,800 (0.001%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
5	To give a general mandate to the Directors to issue additional shares of the Company.	1,353,367,057 (99.856%)	1,949,640 (0.144%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
6	To authorise the Directors to issue additional shares of the Company with a nominal value equal to the nominal value of the number of shares repurchased under Resolution 4.	1,353,780,112 (99.895%)	1,425,098 (0.105%)
As the required majority of the votes was obtained, the resolution was duly passed as an ordinary resolution.			
7	To amend the Articles of Association of the Company.	1,349,507,575 (99.583%)	5,650,014 (0.417%)
As the required majority of the votes was obtained, the resolution was duly passed as a special resolution.			

END

新聞稿

