



HENDERSON INVESTMENT LIMITED

(Incorporated in Hong Kong with limited liability)

ANNUAL GENERAL MEETING HELD ON 1ST DECEMBER, 2003 POLL RESULTS

The board of directors of Henderson Investment 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 1st December, 2003 as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Financial Statements and the Reports of the Directors and Auditors for the year ended 30th June, 2003.	2,285,624,951 (100.0000%)	0 (0.0000%)
	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 of HK\$0.11 per share.	2,285,634,951 (100.0000%)	0 (0.0000%)
	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. Colin Lam Ko Yin as director.	2,273,672,351 (99.8500%)	3,440,000 (0.1500%)
	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. Leung Hay Man as director.	2,273,672,346 (99.8500%)	3,440,005 (0.1500%)
	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. Ho Wing Fun as director.	2,273,672,351 (99.8500%)	3,440,000 (0.1500%)
	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. Lau Chi Keung as director.	2,273,672,351 (99.8500%)	3,440,000 (0.1500%)
	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. Donald Cheung Ping Keung as director.	2,273,672,351 (99.8500%)	3,440,000 (0.1500%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		

Resolutions		Number of Votes (%)	
		For	Against
	To re-elect Mr. Augustine Wong Ho Ming as director.	2,273,662,351 (99.8500%)	3,440,000 (0.1500%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	To fix the remuneration of Directors.	2,273,672,346 (99.8500%)	3,440,005 (0.1500%)
	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 Deloitte Touche Tohmatsu as Auditors and authorise the Directors to fix their remuneration.	2,282,157,951 (99.8500%)	3,440,000 (0.1500%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
5.	(A) To give a general mandate to the Directors to repurchase shares.	2,277,102,951 (100.0000%)	0 (0.0000%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(B) To give a general mandate to the Directors to allot new shares.	2,247,142,390 (97.7600%)	51,390,220 (2.2400%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(C) To authorise the Directors to allot new shares equal to the aggregate nominal amount of share capital purchased by the Company.	2,277,102,346 (99.0700%)	21,430,264 (0.9300%)
	As more than 50% of the votes were cast in favour of the resolution, the resolution was duly passed as an ordinary resolution.		
	(D) To increase the authorised share capital to HK\$720,000,000 as and when required.	2,277,096,951 (99.0700%)	21,434,259 (0.9300%)
	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 amend the Articles of Association of the Company.	2,277,092,351 (100.0000%)	0 (0.0000%)
	As more than 75% of the votes were cast in favour of the resolution, the resolution was duly passed as a special resolution.		

By Order of the Board
John Yip
Secretary

Hong Kong, 1st December, 2003

Please also refer to the published version of this announcement in South China Morning Post.