



HENDERSON INVESTMENT LIMITED

Incorporated in Hong Kong with limited liability
(Stock Code : 97)

ANNUAL GENERAL MEETING HELD ON 3 DECEMBER 2007 POLL RESULTS

At the Annual General Meeting (the “AGM”) of Henderson Investment Limited (the “Company”) held on 3 December 2007, a poll was demanded by the Chairman of the Meeting for voting on all the proposed resolutions as set out in the notice of the AGM dated 16 October 2007. The poll results in respect of all the resolutions proposed at the AGM are as follows:

Resolutions		Number of Votes (%)	
		For	Against
1.	To receive and consider the Audited Accounts and the Reports of the Directors and Auditors for the year ended 30 June 2007.	1,701,936,761 (99.9416%)	994,000 (0.0584%)
2.	To declare a Final Dividend of HK\$0.15 per share.	2,453,551,086 (99.9595%)	994,000 (0.0405%)
3.	To re-elect Dr. the Hon. Lee Shau Kee as director.	2,452,187,711 (99.9039%)	2,359,250 (0.0961%)
	To re-elect Mr. Patrick Kwok Ping Ho as director.	2,453,498,961 (99.9573%)	1,048,000 (0.0427%)
	To re-elect Mr. Sit Pak Wing as director.	2,453,477,836 (99.9565%)	1,067,250 (0.0435%)
	To re-elect Sir Po-shing Woo as director.	2,453,483,961 (99.9567%)	1,063,000 (0.0433%)
	To re-elect Mr. Gordon Kwong Che Keung as director.	2,445,248,955 (99.6213%)	9,296,131 (0.3787%)
	To re-elect Professor Ko Ping Keung as director.	2,445,268,205 (99.6221%)	9,276,881 (0.3779%)
	To authorise the Board of Directors to fix the Directors’ remuneration.	2,452,091,711 (99.9000%)	2,455,250 (0.1000%)
4.	To re-appoint PricewaterhouseCoopers as Auditors and authorise the Directors to fix their remuneration.	2,452,160,961 (99.9028%)	2,386,000 (0.0972%)

5.	(A) To give a general mandate to the Directors to repurchase shares.	2,444,649,836 (99.5969%)	9,895,250 (0.4031%)
	(B) To give a general mandate to the Directors to allot new shares.	2,414,421,605 (98.3654%)	40,122,481 (1.6346%)
	(C) To authorise the Directors to allot new shares equal to the aggregate nominal amount of share capital purchased by the Company.	2,443,419,205 (99.5468%)	11,124,881 (0.4532%)

As more than 50% of the votes were cast in favour of each of the resolutions 1 to 5, all the resolutions were duly passed as ordinary resolutions.

The Company's share registrar, Tricor Standard Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking.

As at the date of the AGM, the total number of issued ordinary shares of the Company was 3,047,327,395 shares, the holders of which were entitled to attend and vote for or against the resolutions. There were no restrictions on any shareholders casting votes on any of the resolutions at the AGM.

By Order of the Board
Timon LIU Cheung Yuen
Company Secretary

Hong Kong, 3 December 2007

As at the date of this announcement, the board of directors of the Company comprises: (1) executive directors: Lee Shau Kee (Chairman), Lee Ka Kit, Colin Lam Ko Yin, Lee Ka Shing, Lee Tat Man, Suen Kwok Lam, Lee King Yue, Eddie Lau Yum Chuen, Li Ning, Patrick Kwok Ping Ho, Augustine Wong Ho Ming and Sit Pak Wing; (2) non-executive directors: Woo Po Shing, Philip Yuen Pak Yiu, Leung Hay Man and Jackson Woo Ka Bui (as alternate to Woo Po Shing); and (3) independent non-executive directors: Gordon Kwong Che Keung, Ko Ping Keung and Wu King Cheong.