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# WHARF

*Established 1886*

## **THE WHARF (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 4

### **Change of Company Secretary**

The board of directors (the “**Board**”) of The Wharf (Holdings) Limited (the “**Company**” or “**Wharf**”); together with its subsidiaries, the “**Group**”) announces that: -

- (1) Mr. CHAN, Wing Sang Wilson (“**Mr. Chan**”) has tendered his resignation as Company Secretary of the Company, such resignation to be effective from 1 July 2013, and
- (2) Mr. HUI, Chung Ying Kevin (“**Mr. Hui**”) has been appointed Company Secretary of the Company, such appointment to take effect also from 1 July 2013.

Mr. Hui has been a professional accountant since 1986. He is presently a fellow of the Association of Chartered Certified Accountants and an associate of the Hong Kong Institute of Certified Public Accountants. He joined Wheelock and Company Limited (which is the ultimate holding company of the Company) group in 1986, and has been in continuous employment of the Wheelock/Wharf Group since then. He is at present the Group Financial Controller of the Group and a director of certain subsidiaries of the Company. Following Mr. Hui’s appointment as abovementioned, he will serve as the Company’s Secretary in addition to his present job duties of Group Financial Controller.

The Board would like to take this opportunity to express its appreciation to Mr. Chan for his valuable contributions to the Company during his tenure of office and would also welcome Mr. Hui on his new appointment.

By Order of the Board  
**Wilson W. S. Chan**  
Company Secretary

Hong Kong, 28 June 2013

*As at the date of this announcement, the Board comprises Mr. Peter K. C. Woo, Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. T. Y. Ng, Mr. Paul Y. C. Tsui and Ms. Y. T. Leng, together with seven independent non-executive Directors, namely, Mr. Alexander S. K. Au, Professor Edward K. Y. Chen, Dr. Raymond K. F. Ch’ien, Hon. Vincent K. Fang, Mr. Hans Michael Jebsen, Prof. the Hon. Arthur K. C. Li and Mr. James E. Thompson.*