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WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

DATE OF BOARD MEETING

The Wharf (Holdings) Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 27 March 2014 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2013 and considering the payment of a dividend (if any).

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 17 March 2014

As at the date of this announcement, the board of Directors of the Company 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 eight 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, Mr. Wyman Li, Mr. James E. Thompson and Mr. David Muir Turnbull.