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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 Monday, 11 August 2014 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2014 and considering the payment of an interim dividend (if any).

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 30 July 2014

As at the date of this announcement, the board of Directors of the Company comprises Hon. 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. David Muir Turnbull and Professor E. K. Yeoh.