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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 Tuesday, 18 August 2015 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2015 and considering the payment of an interim dividend (if any).

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 6 August 2015

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. K. P. Chan, 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 M. Jebsen, Mr. Wyman Li, Mr. David M. Turnbull and Professor E. K. Yeoh.