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WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1997

DATE OF BOARD MEETING

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Monday, 5 March 2018 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2017 and considering the payment of a dividend (if any).

For **WHARF REAL ESTATE INVESTMENT
COMPANY LIMITED**

Kevin C. Y. Hui
Company Secretary

Hong Kong, 21 February 2018

As at the date of this announcement, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee, Ms. Y. T. Leng and Mr. K. H. Leung, together with four Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Andrew J. Seaton, Mr. R. Gareth Williams and Professor E. K. Yeoh.