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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 Thursday, 9 August 2018 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2018 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 2018

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 and Mr. K. P. Chan, together with five Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law and Mr. David Muir Turnbull.