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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 Tuesday, 6 August 2019 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2019 and considering the payment of an interim dividend (if any).

For **WHARF REAL ESTATE INVESTMENT
COMPANY LIMITED**

Kevin C. Y. Hui
Company Secretary

Hong Kong, 25 July 2019

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, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. K. H. Leung, together with five Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Hon. Andrew K. Y. Leung, Mr. Andrew J. Seaton, Mr. R. Gareth Williams and Professor E. K. Yeoh.