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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, 10 August 2021 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2021 and considering the payment of an interim dividend (if any).

For THE WHARF (HOLDINGS) LIMITED

Kevin C. Y. Hui

Director and Company Secretary

Hong Kong, 29 July 2021

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, Mr. Paul Y. C. Tsui, Mr. Kevin K. P. Chan, Mr. Kevin C. Y. Hui and Ms. Y. T. Leng, together with seven Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law, Mr. Richard Y. S. Tang, Ms. Nancy S. L. Tse and Mr. David Muir Turnbull.