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WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

(Stock Code: 4)

RETIREMENT OF DIRECTOR

The Wharf (Holdings) Limited (the “**Company**”) announces that Mr. Andrew On Kiu Chow has retired from the board of Directors of the Company (the “**Board**”) at the conclusion of the Annual General Meeting of the Company held today and did not stand for re-election.

Mr. Chow has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

The Board would like to express its sincere gratitude to Mr. Chow for his commendable contribution to the Group.

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Director and Company Secretary

Hong Kong, 12 May 2022

After the above-mentioned change, the Board comprises Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng, Mr. Kevin K. P. Chan and Mr. Kevin C. Y. Hui, 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.