

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



Established 1886

WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1997

UPDATE ON DIRECTOR'S INFORMATION PURSUANT TO RULES 13.51(2)(I) AND 13.51B(2) OF THE LISTING RULES

This announcement is made by Wharf Real Estate Investment Company Limited (the “**Company**”) pursuant to Rules 13.51(2)(I) and 13.51B(2) of the Rules Governing the Listing of Securities (the “**Listing Rules**”) on The Stock Exchange of Hong Kong Limited (the “**Stock Exchange**”) in relation to an update of information of Hon. Andrew Kwan Yuen Leung (“**Mr. Leung**”), an independent non-executive director (“**INED**”) of the Company.

The board of directors of the Company (the “**Board**”) was notified by Mr. Leung that China South City Holdings Limited (“**China South City**”), an independent third party unrelated to the Company, was ordered to be wound up by the High Court of Hong Kong Special Administrative Region (the “**Winding-up Order**”) on 11 August 2025. Mr. Leung has been an INED of China South City since 4 September 2009.

Based on public information, China South City is a company incorporated in Hong Kong with limited liability whose shares are listed on the Main Board of the Stock Exchange (stock code: 1668). China South City and its subsidiaries are principally engaged in developing and operating integrated logistics and trade centres in Mainland China. For further information relating to China South City and the Winding-up Order, please refer to the announcements of China South City published on the website of the Stock Exchange.

Mr. Leung has confirmed that save as disclosed in this announcement, there is no other matter which is required to be disclosed pursuant to Rules 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and he is not aware of any other matter that needs to be brought to the attention of the Company and its shareholders.

The Board is of the view that the Winding-up Order does not have any impact on the business and operations of the Group, nor does it affect Mr. Leung's ability to discharge his duties as an INED of the Company.

By Order of the Board
**WHARF REAL ESTATE INVESTMENT
COMPANY LIMITED**
Kevin C. Y. Hui
Company Secretary

Hong Kong, 20 August 2025

As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. Horace W. C. Lee, together with eight Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Tak Hay Chau, Ms. Lai Yuen Chiang, Hon. Andrew K. Y. Leung, Mr. Desmond L. P. Liu, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.