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**WHARF**

*Established 1886*

**WHARF REAL ESTATE INVESTMENT COMPANY LIMITED**

*(Incorporated in the Cayman Islands with limited liability)*

Stock Code: 1997

**RETIREMENT OF DIRECTOR**

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that Mr. Tak Hay CHAU (“**Mr. Chau**”), an Independent Non-executive Director, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 12 May 2026 (the “**2026 AGM**”) and will not offer himself for re-election. Accordingly, Mr. Chau’s directorship with the Company will cease on the conclusion of the 2026 AGM.

Mr. Chau has served on the board of directors of the Company (the “**Board**”) since 2021. He 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. Chau for his invaluable contributions to the Company during his tenure of office.

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

Hong Kong, 12 March 2026

*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, Mr. Andrew K. Y. Leung, Mr. Desmond L. P. Liu, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.*