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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. Richard Yat Sun Tang, an Independent Non-executive Director, will retire by rotation at the forthcoming annual general meeting of the Company to be held on 14 May 2026 (the “**2026 AGM**”) and will not offer himself for re-election. Accordingly, Mr. Tang’s directorship with the Company will cease on the conclusion of the 2026 AGM.

Mr. Tang 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 takes this opportunity to express its sincere gratitude to Mr. Tang for his invaluable contributions to the Company during his tenure of office.

By Order of the Board
THE WHARF (HOLDINGS) LIMITED
Kevin C. Y. Hui
Director and 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, 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.