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**WHARF**

*Established 1886*

**WHARF REAL ESTATE INVESTMENT COMPANY LIMITED**

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

Stock Code: 1997

## **DATE OF BOARD MEETING**

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the board of directors of the Company will be held on Thursday, 6 August 2026 for the purpose of, *inter alia*, approving the release of the interim results announcement of the Company for the six months ended 30 June 2026 and considering the payment of an interim dividend (if any).

For **WHARF REAL ESTATE INVESTMENT  
COMPANY LIMITED**

**Kevin C. Y. Hui**  
*Company Secretary*

Hong Kong, 27 July 2026

*As at the date of this announcement, the board of directors of the Company 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, Ms. Lai Yuen Chiang, Mr. Andrew K. Y. Leung, Mr. Desmond L. P. Liu, Mr. Richard Y. S. Tang, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.*