WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

FORFEITURE OF UNCLAIMED 2020 FIRST INTERIM DIVIDEND

Pursuant to Article 160 of the Articles of Association of The Wharf (Holdings) Limited (the "**Company**"), all dividends unclaimed for six years after having been declared may be forfeited by the board of directors of the Company (the "**Board**") and shall revert to the Company. The Board wishes to inform shareholders of the Company (the "**Shareholders**") that the first interim dividend for 2020 of HK$0.20 per share declared on 3 August 2020 (the "**2020 First Interim Dividend**"), remaining unclaimed on 12 October 2026, will be forfeited and will revert to the Company.

Shareholders who are entitled to but have not yet received payment or cashed in dividend warrants in respect of the 2020 First Interim Dividend are advised to contact the share registrar of the Company, Tricor Investor Services Limited, at 17/F, Far East Finance Centre, 16 Harcourt Road, Hong Kong no later than 4:30 p.m. on Friday, 9 October 2026.

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

Hong Kong, 11 September 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 six Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law, Ms. Nancy S. L. Tse and Mr. David Muir Turnbull.