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## **THE WHARF (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

*(Stock Code: 4)*

### **TRADING HALT**

At the request of The Wharf (Holdings) Limited (the “**Company**”), trading in the Company’s shares on The Stock Exchange of Hong Kong Limited has been halted with effect from 9:00 a.m. on 24 February 2020 pending the release of an announcement in relation to inside information of the Company.

By order of the Board of  
**THE WHARF (HOLDINGS) LIMITED**  
**Kevin C. Y. Hui**  
Company Secretary

Hong Kong, 24 February 2020

*As at the date of this announcement, the Board comprises Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. Paul Y. C. Tsui and Mr. Kevin K. P. Chan, together with five Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law and Mr. David Muir Turnbull.*