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# WHARF

*Established 1886*

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

*(Incorporated in Hong Kong with limited liability)*

(Stock Code: 4)

### **ANNUAL GENERAL MEETING TO BE HELD ON 8 MAY 2020**

Reference is made to the circular (the “**Circular**”) and notice of Annual General Meeting (the “**Notice of AGM**”) both dated 3 April 2020 of The Wharf (Holdings) Limited (the “**Company**”), and the accompanying form of proxy for Annual General Meeting (the “**Form of Proxy**”) in relation to the Annual General Meeting of the Company to be held in the Centenary Room, Ground Floor, The Marco Polo Hongkong Hotel, 3 Canton Road, Kowloon, Hong Kong (the “**Hotel**”) on Friday, 8 May 2020 at 11:15 a.m.. Capitalised terms used herein shall have the same meanings as defined in the Circular unless the context requires otherwise.

In light of the pandemic situation caused by COVID-19 outbreak and the measures in prevention of the pandemic disease as promoted by the Government of Hong Kong SAR (the “**Government**”), the Company **strongly recommends Shareholders, in particular, those Shareholders subject to quarantine in relation to COVID-19, to exercise their voting rights by appointing the Chairman of the Annual General Meeting as their proxy to vote on the relevant resolutions as an alternative to attending the Annual General Meeting in person. Physical attendance is not necessary for the purpose of exercising Shareholders’ rights.** Completion and return of the Form of Proxy will not preclude the Shareholders from attending and voting in person at the Annual General Meeting or any adjournment thereof should they subsequently so wish.

Shareholders who choose to appoint a proxy should take action as soon as possible to ensure the proxy instructions reach our registered office at 16th Floor, Ocean Centre, Harbour City, Canton Road, Kowloon, Hong Kong, not later than 11:15 a.m., on Wednesday, 6 May 2020, or in case of any adjournment thereof, not less than 48 hours (exclusive of any part of a day that is a public holiday) before the time fixed for the holding of such adjourned meeting.

The Form of Proxy can be downloaded from the respective websites of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.wharfholdings.com](http://www.wharfholdings.com)). If you are not a registered Shareholder (i.e. your Shares are held via banks, brokers, custodians or the Hong Kong Securities Clearing Company Limited), you should consult directly with your banks or brokers or custodians (as the case may be) to assist you in the appointment of a proxy.

Furthermore, to protect the attending Shareholders from the risk of infection, the following precautionary measures will be adopted at the Annual General Meeting against the pandemic:-

- (i) The Company has been informed by the Hotel that there will be compulsory body temperature screening in respect of all persons visiting the Hotel and any person with a body temperature of over 37.5 degrees Celsius will not be given access to the Hotel. Furthermore, any person who is subject to any quarantine prescribed by the Government will be denied entry into or be required to leave the Hotel. In any case, denied entry to the Hotel means the person will not be allowed to attend the Annual General Meeting.
- (ii) All persons who attend the Annual General Meeting are required to wear surgical face masks before they are permitted to attend, and during their attendance of, the Annual General Meeting.
- (iii) No refreshment or souvenirs will be served or distributed at the Annual General Meeting.
- (iv) To follow the social distancing rules, the venue for holding of the Annual General Meeting has limited capacity and may not be able to accommodate all attending Shareholders or their proxies, and if overflowed, attendees will be diverted to another venue with live broadcast within the Hotel for attending the Annual General Meeting.

The Company may need to change the Annual General Meeting arrangements at short notice according to the latest developments of the COVID-19 pandemic. Shareholders are advised to keep themselves abreast of further announcements (if any) made by the Company which will be posted on websites of the Hong Kong Exchanges and Clearing Limited ([www.hkexnews.hk](http://www.hkexnews.hk)) and the Company ([www.wharfholdings.com](http://www.wharfholdings.com)).

For **THE WHARF (HOLDINGS) LIMITED**

**Kevin C. Y. Hui**

*Company Secretary*

Hong Kong, 22 April 2020

*As at the date of this announcement, the Board of Directors of the Company 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.*