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Established 1886

## WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1997

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 7 MAY 2020

At the Annual General Meeting of Wharf Real Estate Investment Company Limited (the “**Company**”) held on 7 May 2020 (the “**AGM**”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 2 April 2020.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote on all the resolutions at the AGM was 3,036,227,327 shares. There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s Hong Kong Branch Share Registrar, namely Tricor Investor Services Limited, was appointed as the scrutineer at the AGM for the purpose of vote-counting. Set out below are the poll results in respect of the respective resolutions put to the vote at the AGM:

Resolutions		No. of Shares Voted (%) <sup>*</sup>	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Independent Auditor for the financial year ended 31 December 2019.	2,384,006,351 (99.99%)	25 (0.01%)
2	(a) To re-elect Mr. Kevin Chung Ying HUI, a retiring Director, as a Director.	2,293,870,203 (96.22%)	90,208,793 (3.78%)
	(b) To re-elect Mr. Alexander Siu Kee AU, a retiring Director, as a Director.	2,283,827,401 (95.79%)	100,251,595 (4.21%)
	(c) To re-elect Mr. Richard Gareth WILLIAMS, a retiring Director, as a Director.	2,383,769,013 (99.99%)	311,483 (0.01%)
	(d) To re-elect Professor Eng Kiong YEOH, a retiring Director, as a Director.	2,312,878,643 (97.01%)	71,200,353 (2.99%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,379,191,089 (99.79%)	4,887,907 (0.21%)
4	To give a general mandate to the Directors for buy-back of shares by the Company. <sup>#</sup>	2,383,736,897 (99.99%)	269,921 (0.01%)
5	To give a general mandate to the Directors for issue of shares. <sup>#</sup>	2,128,307,957 (89.27%)	255,698,861 (10.73%)
6	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 5. <sup>#</sup>	2,139,222,418 (89.73%)	244,873,828 (10.27%)

<sup>\*</sup> All percentages are rounded to 2 decimal places.

<sup>#</sup> The full text of Resolutions 4 to 6 are set out in the Notice of AGM.

As more than 50% of the votes cast were in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

For **WHARF REAL ESTATE INVESTMENT  
COMPANY LIMITED**

**Kevin C. Y. Hui**

Director and Company Secretary

Hong Kong, 7 May 2020

Following the conclusion of the AGM, the board of Directors of the Company comprises Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. Kevin C. Y. Hui, together with four Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Hon. Andrew K. Y. Leung, Mr. R. Gareth Williams and Professor E. K. Yeoh.