

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



WHARF

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 6 MAY 2022

At the Annual General Meeting of Wharf Real Estate Investment Company Limited (the “**Company**”) held on 6 May 2022 (the “**AGM**”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 1 April 2022. Apart from Mr. Alexander S. K. Au, all Directors of the Company attended the AGM in person or by electronic means.

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:

Ordinary Resolutions		No. of Shares Voted (%)*	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Independent Auditor for the financial year ended 31 December 2021.	2,256,335,354 (99.87%)	2,838,222 (0.13%)
2	(a) To re-elect Mr. Stephen Tin Hoi NG, a retiring Director, as a Director.	2,037,762,716 (90.20%)	221,410,860 (9.80%)
	(b) To re-elect Ms. Yen Thean LENG, a retiring Director, as a Director.	2,180,894,221 (96.54%)	78,279,355 (3.46%)
	(c) To re-elect Mr. Horace Wai Chung LEE, a retiring Director, as a Director.	2,255,281,309 (99.83%)	3,892,267 (0.17%)
	(d) To re-elect Mr. Alexander Siu Kee AU, a retiring Director, as a Director.	2,110,296,270 (93.41%)	148,877,306 (6.59%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,186,327,100 (96.78%)	72,846,476 (3.22%)
4	To give a general mandate to the Directors for buy-back of shares by the Company. [#]	2,205,106,603 (97.61%)	54,066,973 (2.39%)
5	To give a general mandate to the Directors for issue of shares. [#]	1,766,198,542 (78.18%)	492,975,034 (21.82%)
6	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 5. [#]	1,772,305,027 (78.45%)	486,868,549 (21.55%)

* All percentages are rounded to 2 decimal places.

[#] The full text of Resolutions 4 to 6 are set out in the Notice of AGM.

As more than 50% of the votes were cast 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
Company Secretary

Hong Kong, 6 May 2022

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 six Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Tak Hay Chau, Hon. Andrew K. Y. Leung, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.