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# 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 9 MAY 2023

At the Annual General Meeting of Wharf Real Estate Investment Company Limited (the “**Company**”) held on 9 May 2023 (the “**AGM**”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 4 April 2023. All Directors of the Company attended the AGM in person or by electronic means except Hon. Andrew K. Y. Leung.

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 2022.	2,198,383,728 (99.82%)	4,071,707 (0.18%)
2	(a) To re-elect Ms. Lai Yuen CHIANG, a retiring Director, as a Director.	2,202,321,712 (99.99%)	133,723 (0.01%)
	(b) To re-elect Hon. Andrew Kwan Yuen LEUNG, a retiring Director, as a Director.	2,202,043,587 (99.98%)	411,848 (0.02%)
	(c) To re-elect Mr. Desmond Luk Por LIU, a retiring Director, as a Director.	2,175,775,728 (98.79%)	26,679,707 (1.21%)
	(d) To re-elect Mr. Richard Gareth WILLIAMS, a retiring Director, as a Director.	2,171,970,879 (98.62%)	30,484,556 (1.38%)
	(e) To re-elect Dr. Glenn Sekkemn YEE, a retiring Director, as a Director.	2,201,968,107 (99.98%)	487,328 (0.02%)
	(f) To re-elect Professor Eng Kiong YEOH, a retiring Director, as a Director.	2,146,721,337 (97.47%)	55,734,098 (2.53%)

3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,159,702,378 (98.06%)	42,753,057 (1.94%)
4	To give a general mandate to the Directors for buy-back of shares by the Company. <sup>#</sup>	2,197,601,070 (99.78%)	4,854,365 (0.22%)
5	To give a general mandate to the Directors for issue of shares. <sup>#</sup>	1,741,972,320 (79.09%)	460,483,115 (20.91%)
6	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 5. <sup>#</sup>	1,778,000,964 (80.73%)	424,451,749 (19.27%)
7	To approve and adopt the proposed share option scheme. <sup>#</sup>	1,770,747,822 (80.40%)	431,707,613 (19.60%)

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.

Special Resolution		No. of Shares Voted (%) <sup>*</sup>	
		For	Against
8	To approve the adoption of the new articles of association of the Company. <sup>#</sup>	2,202,326,305 (99.99%)	128,005 (0.01%)

As more than 75% of the votes were cast in favour of the above resolution 8, the resolution was duly passed as a special resolution.

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

<sup>#</sup> The full text of Resolutions 4 to 8 are set out in the Notice of AGM.

For **WHARF REAL ESTATE INVESTMENT  
COMPANY LIMITED**  
**Kevin C. Y. Hui**  
*Company Secretary*

Hong Kong, 9 May 2023

*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 eight Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Tak Hay Chau, Ms. Lai Yuen Chiang, Hon. Andrew K. Y. Leung, Mr. Desmond L. P. Liu, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.*