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WHARF

Established 1886

WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1997

DATE OF BOARD MEETING

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that a meeting of the directors of the Company will be held on Thursday, 7 March 2024 for the purpose of, *inter alia*, approving the release of the final results announcement of the Company for the year ended 31 December 2023 and considering the payment of a dividend (if any).

For **WHARF REAL ESTATE INVESTMENT
COMPANY LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 26 February 2024

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.