



# THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

## VOTING RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of The Wharf (Holdings) Limited (the “Company”) held on 27 May 2008 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 28 April 2008.

As at the date of AGM, the total number of issued shares in the Company was 2,753,861,207 shares, which was the total number of shares entitling the holders to attend and vote for or against the resolutions at the AGM. There is no restriction on any shareholders casting votes on any of the resolutions at the AGM.

The Company’s share registrars, namely, Tricor Tengis Limited, was appointed as the scrutineer at the AGM for the purpose of vote-taking. 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 (%)	
		For	Against
1	To adopt the Financial Statements and the Reports of the Directors and Auditors for the year ended 31 December 2007.	1,907,084,605 (99.99%)	97,000 (0.01%)
2	To declare a final dividend for the year ended 31 December 2007.	1,948,901,375 (99.78%)	4,248,496 (0.22%)
3	(a) To re-elect Mr. Paul M. P. Chan, a retiring Director, as a Director.	1,944,915,963 (99.59%)	7,990,929 (0.41%)
	(b) To re-elect Professor Edward K. Y. Chen, a retiring Director, as a Director.	1,564,396,525 (80.11%)	388,437,108 (19.89%)
	(c) To re-elect Dr. Raymond K. F. Ch’ien, a retiring Director, as a Director.	1,564,381,849 (80.11%)	388,437,105 (19.89%)
	(d) To re-elect Hon. Vincent K. Fang, a retiring Director, as a Director.	1,944,703,928 (99.59%)	8,064,554 (0.41%)
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,952,343,446 (99.99%)	186,000 (0.01%)
5	To fix the remuneration of the Directors and Audit Committee Members.	1,952,140,267 (99.99%)	39,250 (0.01%)
6	To give a general mandate to the Directors for share repurchases by the Company.	1,953,117,767 (99.99%)	21,554 (0.01%)
7	To give a general mandate to the Directors for issue of shares.	1,461,840,719 (75.29%)	479,669,303 (24.71%)
8	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 7.	1,535,326,927 (79.20%)	403,319,882 (20.80%)

On the basis of the votes set out above, all the above Resolutions were duly passed as Ordinary Resolutions.

For and on behalf of  
**THE WHARF (HOLDINGS) LIMITED**  
**Wilson W. S. Chan**  
Company Secretary

Hong Kong, 27 May 2008

*As at the date of this announcement, the board of directors of the Company comprises Mr. Peter K. C. Woo, Mr. Gonzaga W. J. Li, Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee and Mr. T. Y. Ng, together with six independent non-executive directors, namely, Mr. Paul M. P. Chan, Professor Edward K. Y. Chen, Dr. Raymond K. F. Ch'ien, Hon. Vincent K. Fang, Mr. Hans Michael Jebsen and Mr. James E. Thompson.*