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Established 1886

## THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

### POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 8 JUNE 2010

At the Annual General Meeting of The Wharf (Holdings) Limited (the “Company”) held on 8 June 2010 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 26 April 2010.

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 financial year ended 31 December 2009.	1,910,715,724 (99.95%)	1,007,000 (0.05%)
2	To declare a final dividend for the financial year ended 31 December 2009.	1,975,430,850 (99.99%)	72,023 (0.01%)
3	(a) To re-elect Professor Edward K. Y. Chen, a retiring Director, as a Director.	1,869,123,991 (94.64%)	105,907,264 (5.36%)
	(b) To re-elect Dr. Raymond K. F. Ch’ien, a retiring Director, as a Director.	1,573,767,100 (79.68%)	401,264,155 (20.32%)
	(c) To re-elect Mr. T. Y. Ng, a retiring Director, as a Director.	1,971,841,374 (99.84%)	3,179,756 (0.16%)
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	1,972,228,192 (99.83%)	3,274,681 (0.17%)
5	To give a general mandate to the Directors for share repurchases by the Company.	1,975,927,903 (99.96%)	697,845 (0.04%)
6	To give a general mandate to the Directors for issue of shares.	1,676,587,120 (84.82%)	300,037,329 (15.18%)
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6.	1,673,657,374 (84.84%)	299,021,336 (15.16%)

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

For **THE WHARF (HOLDINGS) LIMITED**  
**Wilson W. S. Chan**  
 Company Secretary

Hong Kong, 8 June 2010

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Peter K. C. Woo, Mr. Stephen T. H. Ng, Ms. Doreen Y. F. Lee, Mr. T. Y. Ng and Mr. Paul Y. C. Tsui, together with six Independent Non-executive Directors, namely, Hon. 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.