

**The Wharf (Holdings) Limited (Stock code: 4)
Annual General Meeting:
Special Notes to Editors**

June 8, 2010

We are pleased to inform you that:

A photo taken at the Annual General Meeting held today is now attached. Please click here <http://www.wharfholdings.com/file/100608PeterWoo.jpg> .

Caption:

Peter Woo, Chairman of The Wharf (Holdings) Limited

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