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WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

POLL RESULTS OF ANNUAL GENERAL MEETING HELD ON 6 JUNE 2013

At the Annual General Meeting of The Wharf (Holdings) Limited (the “Company”) held on 6 June 2013 (“AGM”), a poll was demanded by the Chairman for voting on all the proposed resolutions as set out in the Notice of AGM dated 30 April 2013.

As at the date of AGM, the total number of issued shares in the Company was 3,029,727,327 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 2012.	2,297,760,490 (99.99%)	3 (0.01%)
2	(a) To re-elect Mr. T. Y. Ng, a retiring Director, as a Director.	1,719,284,120 (75.98%)	543,514,298 (24.02%)
	(b) To re-elect Mr. Alexander S. K. Au, a retiring Director, as a Director.	2,295,136,957 (99.89%)	2,623,306 (0.11%)
	(c) To re-elect Prof. Edward K. Y. Chen, a retiring Director, as a Director.	2,288,303,899 (99.59%)	9,457,464 (0.41%)
	(d) To re-elect Dr. Raymond K. F. Ch’ien, a retiring Director, as a Director.	1,939,547,545 (85.30%)	334,166,178 (14.70%)
	(e) To re-elect Ms. Y. T. Leng, a retiring Director, as a Director.	2,254,027,156 (99.27%)	16,580,492 (0.73%)
	(f) To re-elect Prof. the Hon. Arthur K. C. Li, a retiring Director, as a Director.	2,281,904,556 (99.31%)	15,855,707 (0.69%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,297,667,382 (99.99%)	94,211 (0.01%)
4	(a) To approve an increase in the rate of fee payable to the Chairman of the Company.	2,296,327,489 (99.94%)	1,341,104 (0.06%)
	(b) To approve an increase in the rate of fee payable to each of the Directors (other than the Chairman) of the Company.	2,296,326,780 (99.94%)	1,341,813 (0.06%)
	(c) To approve an increase in the rate of fee payable to the Audit Committee Members.	2,296,365,186 (99.94%)	1,303,407 (0.06%)
5	To give a general mandate to the Directors for share repurchases by the Company.	2,296,505,502 (99.98%)	453,585 (0.02%)
6	To give a general mandate to the Directors for issue of shares.	1,697,734,168 (73.93%)	598,586,020 (26.07%)
7	To approve the addition of repurchased securities to the share issue general mandate stated under Resolution No. 6.	1,700,779,753 (74.02%)	596,980,840 (25.98%)

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, 6 June 2013

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, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. T. Y. Ng, Mr. Paul Y. C. Tsui and Ms. Y. T. Leng, together with seven Independent Non-executive Directors, namely, Mr. Alexander S. K. Au, Professor Edward K. Y. Chen, Dr. Raymond K. F. Ch’ien, Hon. Vincent K. Fang, Mr. Hans Michael Jebsen, Prof. the Hon. Arthur K. C. Li and Mr. James E. Thompson.