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# WHARF

*Established 1886*

## **THE WHARF (HOLDINGS) LIMITED**

*(Incorporated in Hong Kong with limited liability)*

Stock Code: 4

### **Appointment of Director**

The Wharf (Holdings) Limited (the “**Company**”) is pleased to announce the appointment of Ms. Elizabeth LAW (“**Ms. Law**”) as an additional independent non-executive director (“**INED**”) of the Company effective from 1 August 2017.

Ms. Law, *MH, JP*, aged 63, graduated from McGill University, Canada in 1976. She is currently a managing director of Law & Partners CPA Limited, and a partner of Stephen Law & Company. Ms. Law is a Certified Public Accountants (Practising) in Hong Kong, a member of the Chartered Professional Accountants Canada, a fellow member of The Institute of Chartered Accountants in England & Wales, a fellow member of Certified Public Accountants Australia, and a certified tax adviser in Hong Kong.

Ms. Law served as President of The Society of Chinese Accountants & Auditors, a council member of Hong Kong Institute of Certified Accountants, and the founding president of Association of Woman Accountants (Hong Kong) Limited. In 2009, she was awarded the HKSAR Government Justice of Peace, and is a member of the Eleventh Guangdong Provincial Committee of the Chinese People’s Political Consultative Conference.

Currently, Ms. Law is an INED of Sunwah Kingsway Capital Holdings Limited and Clifford Modern Living Holdings Limited, both listed on the Hong Kong Stock Exchange; Sunwah International Limited, publicly listed on the Toronto Stock Exchange. She was formerly an INED of China Vanke Co., Ltd, which is listed on the Hong Kong Stock Exchange, during the period from August 2012 to June 2017.

Save as disclosed above, Ms. Law does not presently and did not in the past three years hold any directorship in any other listed public company, and she does not have any relationship with any directors, senior management or any substantial or controlling shareholders of the Company. She does not have any interest in the securities of the Company, within the meaning of Part XV of the Securities and Futures Ordinance.

Ms. Law will receive from the Company a director's fee at the rate of HK\$200,000 per annum, which is in line with that payable to other directors (other than the Chairman), including INEDs, of the Company. Upon her appointment becoming effective, no service contract would exist between the Company as well as its subsidiaries (the "**Group**") and Ms. Law, and therefore no emolument will be payable to her by the Group apart from the abovementioned director's fee.

To the best knowledge of the directors, in relation to the appointment of Ms. Law, there is no information which is discloseable nor has she ever been involved in any of the matters required to be disclosed pursuant to any of the requirements of the provisions under paragraphs 13.51(2)(h) to 13.51(2)(v) of the Listing Rules, and there is no other matter requiring to be brought to the attention of the shareholders of the Company. In accordance with the provisions of the Company's articles of association, Ms. Law will hold office until she retires from the board of directors of the Company (the "**Board**") at the Annual General Meeting of the Company to be held in or about June 2018.

For **THE WHARF (HOLDINGS) LIMITED**  
**Kevin C. Y. Hui**  
Company Secretary

Hong Kong, 31 July 2017

*Following the abovementioned appointment, the Board will comprise Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. K. P. Chan, together with seven INEDs, namely, Mr. Alexander S. K. Au, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law, Mr. David Muir Turnbull and Professor E. K. Yeoh.*