

The Wharf (Holdings) Limited (Stock code: 4)
Annual General Meeting: Photos
May 10, 2018

Embedded in the links below are photos taken at the Annual General Meeting held today.
Please feel free to download for publication:

<http://www.wharfholdings.com/file/180510StephenNg.jpg>
<http://www.wharfholdings.com/file/180510Directors.jpg>

Caption:

Picture 1:
Stephen Ng, Chairman & Managing Director of The Wharf (Holdings) Limited

Picture 2: (From left)
Kevin Chan, Elizabeth Law, Vincent Fang, Director of The Wharf (Holdings) Limited;
Prof Eng Kiong Yeoh, Director; Alexander Au, Director; Paul Tsui, Vice Chairman & Group
Chief Financial Officer; Andrew Chow, Deputy Chairman; Stephen Ng, Chairman &
Managing Director; Doreen Lee, Vice Chairman; Hans Michael Jebsen, Director; Prof
Edward Chen, Director; and Kevin Hui, Company Secretary of The Wharf (Holdings)
Limited and Group Financial Controller of Wharf Limited

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