

**The Wharf (Holdings) Limited (Stock code: 4)
Annual General Meeting: Photos**

June 6, 2013

We are pleased to inform you that:

Photos taken at the Annual General Meeting held today are now attached. Please click here to download:

<http://www.wharfholdings.com/file/130606PeterWoo.jpg>

<http://www.wharfholdings.com/file/130606Wharf.jpg>

Caption:

Picture 1:

Peter Woo, Chairman of The Wharf (Holdings) Limited

Picture 2:

(From left) Doreen Lee, Executive Director of The Wharf (Holdings) Limited; Stephen Ng, Deputy Chairman & Managing Director of The Wharf (Holdings) Limited; Peter Woo, Chairman of The Wharf (Holdings) Limited; Andrew Chow, Vice Chairman of The Wharf (Holdings) Limited

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