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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 9 MAY 2019

At the Annual General Meeting of The Wharf (Holdings) Limited (the “**Company**”) held on 9 May 2019 (the “**AGM**”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 4 April 2019.

As at the date of the AGM, the total number of issued shares entitling the holders to attend and vote on all the resolutions at the AGM was 3,047,127,327 shares. There was no restriction on any shareholders to cast 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-counting. 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 Independent Auditor for the financial year ended 31 December 2018.	2,468,473,954 (99.98%)	516,190 (0.02%)
2	(a) To re-elect Mr. Stephen Tin Hoi NG, a retiring Director, as a Director.	2,272,406,738 (92.02%)	197,120,145 (7.98%)
	(b) To re-elect Ms. Doreen Yuk Fong LEE, a retiring Director, as a Director.	2,431,128,511 (98.45%)	38,281,626 (1.55%)
	(c) To re-elect Mr. Hans Michael JEBSEN, a retiring Director, as a Director.	2,017,298,213 (81.69%)	452,080,924 (18.31%)
	(d) To re-elect Mr. David Muir TURNBULL, a retiring Director, as a Director.	2,458,901,511 (99.57%)	10,508,626 (0.43%)
3	(a) To approve an increase in the rate of annual fee payable to the Chairman of the Company.	2,469,077,761 (99.98%)	417,851 (0.02%)
	(b) To approve an increase in the rate of annual fee payable to each of the Directors, other than the Chairman of the Company.	2,469,067,231 (99.98%)	428,121 (0.02%)
	(c) To approve an increase in the rate of annual fee payable to each member of the Audit Committee of the Company.	2,469,070,916 (99.98%)	425,640 (0.02%)
4	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,468,484,988 (99.96%)	1,018,650 (0.04%)
5	To give a general mandate to the Directors for buy-back of shares by the Company. [#]	2,467,681,683 (99.93%)	1,755,527 (0.07%)
6	To give a general mandate to the Directors for issue of shares. [#]	2,076,971,333 (84.11%)	392,494,204 (15.89%)
7	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 6. [#]	2,078,318,418 (84.27%)	387,905,844 (15.73%)

* All percentages are rounded to 2 decimal places.

[#] The full text of Resolutions 5 to 7 are set out in the Notice of AGM.

As more than 50% of the votes cast were in favour of each of the above resolutions, all the above resolutions were duly passed as ordinary resolutions.

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

Hong Kong, 9 May 2019

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. Paul Y. C. Tsui and Mr. Kevin K. P. Chan, together with five Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law and Mr. David Muir Turnbull.