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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**”, together with its subsidiaries, the “**Group**”) is pleased to announce the appointment of Ms. Yen Thean LENG (“**Ms. Leng**”) as a non-executive director of the Company effective from 1 October 2020.

Ms. Leng, *BSc(Hons), MRICS, MHKIS, RPS*, aged 48, is currently an executive director of Wharf Real Estate Investment Company Limited (“**Wharf REIC**”) with primary responsibilities for managing its investment properties in Hong Kong, including Harbour City, Times Square and Plaza Hollywood.

Ms. Leng previously joined the Group in 2004 and was a director of the Company from 2013 until 2017 when Wharf REIC was separately listed on The Stock Exchange of Hong Kong Limited.

Ms. Leng has extensive experience in the real estate industry, in particular, leasing and management of large scale commercial properties, and the planning, design and development of property and hotel projects. Ms. Leng obtained a bachelor’s degree in Land Management from the University of Portsmouth, the United Kingdom with first class honours. She is chartered surveyor of Royal Institution of Chartered Surveyors and the Hong Kong Institute of Surveyor as well as a registered professional surveyor.

Ms. Leng will receive from the Company a director’s fee at the rate of HK\$250,000 per annum, which is in line with that payable to other directors (other than the Chairman), including independent non-executive directors (“**INEDs**”), of the Company. Ms. Leng will otherwise not receive any emolument from the Company for her role as non-executive director.

As at the date of this announcement, Ms. Leng has interests (within the meaning of Part XV of the Securities and Futures Ordinance (“SFO”)) in 750,000 shares of the Company and interests in options to subscribe for 600,000 new shares of the Company. Save as disclosed above, Ms. Leng does not presently and did not in the past three years hold any directorship in any other listed public company; she does not have any relationship with any directors, senior management or any substantial or controlling shareholders of the Company; and she does not have any other interest in the securities of the Company, within the meaning of Part XV of the SFO.

To the best knowledge of the directors of the Company, in relation to the appointment of Ms. Leng, 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. Leng 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 2021.

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 29 September 2020

As at the date of this announcement, the Board 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 INEDs, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law and Mr. David Muir Turnbull.