



Established 1886

THE WHARF (HOLDINGS) LIMITED

九龍倉集團有限公司

(Incorporated in Hong Kong with limited liability)

(於香港註冊成立的有限公司)

(Stock Code 股份代號:4)

27 May 2022

Dear Shareholders^{Note},

Notification of Publication of Sustainability Report 2021

We hereby notify you that the Sustainability Report 2021 (the “Sustainability Report”) of The Wharf (Holdings) Limited (the “Company”), in both English and Chinese language, are now available on the Company’s website at www.wharfholdings.com (by clicking “Sustainability Reports” under “Sustainability” section on the home page) and the website of The Stock Exchange of Hong Kong Limited at www.hkexnews.hk.

Should you have any queries in relation to this notification, please contact the Customer Service Hotline of the Company’s share registrar, Tricor Tengis Limited, at (852) 2980-1333 between 9:00 a.m. and 5:00 p.m., Monday to Friday (excluding Hong Kong public holidays).

Yours faithfully,
For and on behalf of
The Wharf (Holdings) Limited
Kevin C Y Hui
Director and Company Secretary

Note: This letter is addressed to shareholders and non-registered shareholders of the Company (“non-registered shareholders” refer to such persons or companies whose shares are held in The Central Clearing and Settlement System).

各位股東^{附註}：

二〇二一年可持續發展報告已予以刊發的通知

九龍倉集團有限公司（「本公司」）現謹通知閣下，本公司的二〇二一年可持續發展報告的英文版本及中文版本現已上載於本公司網站 www.wharfholdings.com（可在主頁點擊「可持續發展」一欄下的「可持續發展報告」閱覽）及香港聯合交易所有限公司網站 www.hkexnews.hk。

如閣下對本通知有任何疑問，請於星期一至五（香港公眾假期除外）上午九時至下午五時，致電本公司的股份過戶登記處卓佳登捷時有限公司的客戶服務熱線(852) 2980-1333 查詢。

九龍倉集團有限公司

董事兼公司秘書

許仲瑛

代行

二〇二二年五月二十七日

附註：本函乃致本公司股東及非登記股東（「非登記股東」指其股份存放於中央結算及交收系統的人士或公司）。

Ref. 00004-8