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WHARF

Established 1886

THE WHARF (HOLDINGS) LIMITED

(Incorporated in Hong Kong with limited liability)

Stock Code: 4

Director's Retirement

The Wharf (Holdings) Limited (the “**Company**”) announces that Mr. James E. Thompson (“**Mr. Thompson**”), an Independent Non-executive Director of the Company, retired from the board of Directors of the Company (the “**Board**”) at the Company’s Annual General Meeting (“**AGM**”) held on 9 June 2014.

The Company wishes to express its sincerest appreciation to Mr. Thompson for his many valuable contributions during his tenure. Mr. Thompson has confirmed that he has no disagreement with the Board and there is no matter which needs to be brought to the attention of the shareholders of the Company in respect of his retirement.

After the abovementioned change, the Board comprises Hon. Peter K. C. Woo, Mr. Stephen T. H. Ng, Mr. Andrew O. K. Chow, Ms. Doreen Y. F. Lee, Mr. T. Y. Ng, Mr. Paul Y. C. Tsui and Ms. Y. T. Leng, together with seven Independent Non-executive Directors, namely, Mr. Alexander S. K. Au, Professor Edward K. Y. Chen, Dr. Raymond K. F. Ch’ien, Hon. Vincent K. Fang, Mr. Hans Michael Jebsen, Mr. Wyman Li and Mr. David Muir Turnbull.

For **THE WHARF (HOLDINGS) LIMITED**

Kevin C. Y. Hui

Company Secretary

Hong Kong, 9 June 2014