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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 11 MAY 2023

At the Annual General Meeting of The Wharf (Holdings) Limited (the “Company”) held on 11 May 2023 (the “AGM”), a poll was conducted for voting on all the proposed resolutions as set out in the Notice of AGM dated 6 April 2023. All Directors of the Company attended the AGM in person or by electronic means except Mr. Hans Michael Jebsen.

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 3,056,027,327 shares. There was no restriction on any shareholders to cast votes on any of the resolutions at the AGM.

The Company’s Share Registrar, namely, Tricor Tengis Limited, was appointed as the scrutineer for 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:

Ordinary 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 2022.	2,321,023,350 (99.91%)	2,060,543 (0.09%)
2	(a) To re-elect Mr. Paul Yiu Cheung TSUI, a retiring Director, as a Director.	2,313,691,347 (99.60%)	9,392,546 (0.40%)
	(b) To re-elect Mr. Kevin Kwok Pong CHAN, a retiring Director, as a Director.	2,317,719,113 (99.77%)	5,364,780 (0.23%)
	(c) To re-elect Ms. Elizabeth LAW, a retiring Director, as a Director.	2,310,737,736 (99.47%)	12,346,157 (0.53%)
	(d) To re-elect Ms. Nancy Sau Ling TSE, a retiring Director, as a Director.	2,323,083,893 (100.00%)	0 (0.00%)
3	To re-appoint KPMG as Auditors of the Company and to authorise the Directors to fix their remuneration.	2,320,749,873 (99.90%)	2,334,020 (0.10%)
4	To give a general mandate to the Directors for buy-back of shares by the Company. [#]	2,321,990,269 (99.95%)	1,106,457 (0.05%)
5	To give a general mandate to the Directors for issue of shares. [#]	2,258,207,702 (97.21%)	64,889,024 (2.79%)
6	To approve the addition of bought back shares to the share issue general mandate stated under Resolution No. 5. [#]	2,258,997,251 (97.24%)	64,099,475 (2.76%)
7	To approve and adopt the proposed new share option scheme. [#]	2,257,724,385 (97.19%)	65,372,341 (2.81%)

* All percentages are rounded to 2 decimal places.

[#] The full text of Resolutions 4 to 7 are set out in the Notice of AGM.

As more than 50% of the votes were cast 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
Director and Company Secretary

Hong Kong, 11 May 2023

As at the date of this announcement, the Board of Directors of the Company comprises Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng, Mr. Kevin K. P. Chan and Mr. Kevin C. Y. Hui, together with seven Independent Non-executive Directors, namely, Professor Edward K. Y. Chen, Mr. Vincent K. Fang, Mr. Hans Michael Jebsen, Ms. Elizabeth Law, Mr. Richard Y. S. Tang, Ms. Nancy S. L. Tse and Mr. David Muir Turnbull.