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WHARF

Established 1886

WHARF REAL ESTATE INVESTMENT COMPANY LIMITED

(Incorporated in the Cayman Islands with limited liability)

Stock Code: 1997

RETIREMENT OF DIRECTOR

Wharf Real Estate Investment Company Limited (the “**Company**”) announces that Ms. Doreen Yuk Fong Lee has retired from the board of Directors of the Company (the “**Board**”) at the conclusion of the Annual General Meeting of the Company held today and did not stand for re-election.

Ms. Lee has confirmed that she has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders of the Company in respect of her retirement.

The Board would like to express its sincere gratitude to Ms. Lee for her commendable contribution to the Group.

For **WHARF REAL ESTATE INVESTMENT
COMPANY LIMITED**

Kevin C. Y. Hui

Director and Company Secretary

Hong Kong, 6 May 2021

After the above-mentioned change, the Board comprises Mr. Stephen T. H. Ng, Mr. Paul Y. C. Tsui, Ms. Y. T. Leng and Mr. Kevin C. Y. Hui, together with six Independent Non-executive Directors, namely Mr. Alexander S. K. Au, Mr. Tak Hay Chau, Hon. Andrew K. Y. Leung, Mr. R. Gareth Williams, Dr. Glenn S. Yee and Professor E. K. Yeoh.